



Central West Virginia Regional Airport Authority

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May 20, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, May 25, 2022, at noon** in the Public Use Conference Room of the Airport Director's Office, Yeager Airport, Charleston, West Virginia

Nicholas A. Keller
Airport Director



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Board Meeting AGENDA May 25, 2022, at Noon

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call
 - A. Introduction of Guests
- III. Approval of April 27, 2022, Board Meeting Minutes
- IV. Personnel [Presenter: Shayla White]
- V. Legal Report [Presenter: Katrina Bowers, Esquire]
- VI. Airport Director and CEO's Report [Presenter: Nick Keller]
- VII. Marshall University Bill Noe Flight School Update [Presenter: Dr. David Pittenger]
- VIII. Construction Report [Presenter: Gen. Tackett]
 - A. Program Management Update [Presenter: Alan Peljovich]
- IX. Finance [Presenter: Todd Goldman]
 - A. Net Operating Income Statements
 - B. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements.
- X. Military Affairs [Presenter: Col. Bill Peters]
- XI. General Aviation [Presenter: James Dodrill]
- XII. Action Items:
 - A. Fiscal Year 2023 Proposed Budget [Presenters: Todd Goldman, Josh Potter, Maggie Leaptrot]
ACTION DESIRED: As recommended by the Finance Committee, a motion to adopt the Fiscal Year 2023 Budget.
 - B. One-Time Employee Cost of Living Adjustment
ACTION DESIRED: To make a recommendation, a motion to approve a one-time payment to employees to serve as a cost-of-living adjustment.
- XIII. Tourism Awards [Presenter: Paige Withrow]
- XIV. Capital Jet Center, Maintenance, Marketing, Operations and Police Reports are included in your packet for review. If you have any questions, please contact Assistant Airport Director, Dominique Ranieri.
- XV. Adjournment
Reminder: The next Board meeting is June 22, 2022, at noon.