



Central West Virginia Regional Airport Authority

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June 16, 2022

PUBLIC NOTICE

The meeting of the Construction Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, June 22, 2022, at 11:15 AM** 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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**JOINT FINANCE AND CONSTRUCTION COMMITTEES MEETING
AGENDA
June 22, 2022 at 11:15 AM**

- I. Call to Order [Presenter: Todd Goldman]
- II. Roll Call
- III. Fiscal Year 2023 Capital Expenditure Budget [Presenter: Josh Potter]
ACTION DESIRED: To recommend to the Board to adopt the Fiscal Year 2023 Capital Expenditure Budget, as presented.
- IV. Task Order Number 1000 Supplemental between CWVRAA and Airport Design Consultants, Inc. regarding Comprehensive Program Management Services at West Virginia International Yeager Airport and Supplemental Fee for 2022–2023 Professional Management Services.
ACTION DESIRED: To recommend to the Board to approve and for Chairman to sign the Task Order Number 1000 Supplemental between CWVRAA and Airport Design Consultants, Inc., subject to legal counsel review.
- V. Runway 23 Environmental Impact Statement Phase II Grant.
ACTION DESIRED: To recommend the Board make a motion to apply for and accept a grant from the Federal Aviation Administration for Runway 23 Environmental Impact Statement Phase II.
- VI. Terminal/Taxiway A Relocation Update
 - A. Terminal Planning Study
- VII. Airport Layout Plan Update
- VIII. Adjournment