



Central West Virginia Regional Airport Authority

100 Airport Rd, Suite 175 – Charleston, WV 25311-1080

Phone: 304-344-8033

Fax: 304-344-8034

[www.yeagerairport.com](http://www.yeagerairport.com)

June 16, 2022

## PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, June 22, 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**



Central West Virginia Regional Airport Authority  
100 Airport Rd, Suite 175 – Charleston, WV 25311-1080  
Phone: 304-344-8033 Fax: 304-344-8034  
www.yeagerairport.com

## Board Meeting AGENDA June 22, 2022, at Noon

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call
  - A. Introduction of Guests
- III. Approval of May 25, 2022, Board Meeting Minutes
- IV. Personnel [Presenter: Jessica Morris]
- V. Legal Report [Presenter: Katrina Bowers, Esquire]
- VI. Airport Director and CEO's Report [Presenter: Nick Keller]
- VII. West Virginia University Economic Impact Study
- VIII. Marshall University Bill Noe Flight School Update
- IX. Construction Report [Presenter: Gen. Tackett]
  - A. Program Management Update [Presenter: Alan Peljovich]
  - B. Terminal/Taxiway A Relocation Update
    1. Terminal Planning Study
- X. 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.
- XI. Military Affairs
- XII. Airport Operations Report [Presenter: Russ Kennedy]
  - A. FAA Certification Inspection
  - B. Signage & Marking Plan
- XIII. General Aviation [Presenter: James Dodrill]
  - A. PALS Presentation [Presenters: Jim Christie, PALS]
- XIV. Action Items:
  - A. Fiscal Year 2023 Capital Expenditure Budget [Presenters: Josh Potter]  
**ACTION DESIRED:** As recommended by the Construction and Finance Committees, a motion to adopt the Fiscal Year 2023 Capital Expenditure Budget.
  - B. Workers Compensation 2022-2023 Renewal Quote [Presenter: Josh Potter]  
**ACTION DESIRED:** A motion for the Board to approve the renewal for Workers Compensation insurance through Encova Insurance in the amount of \$58,222.00.
  - C. Task Order Number 1000 Supplemental between C WVRAA 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:** Motion 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.

D. Runway 23 Environmental Impact Statement Phase II Grant.

**ACTION DESIRED:** A motion for the Board to apply for and accept a grant from the Federal Aviation Administration for Runway 23 Environmental Impact Statement Phase II.

E. Board of Members Matters [Presenter: Ed Hill]

1. Acknowledgement of Voting Rights
2. Election of Officers

XV. Capital Jet Center, Maintenance, Marketing, and Police Reports are included in your packet for review. If you have any questions, please contact Assistant Airport Director, Dominique Ranieri.

XVI. Adjournment

Reminder: The next Board meeting is July 27, 2022, at noon.