



Central West Virginia Regional Airport Authority

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

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www.yeagerairport.com

July 22, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, July 27, 2022, at noon** in the Public Use Conference Room of the Airport Director's Office, West Virginia International Yeager Airport, Charleston, West Virginia.

Nicholas A. Keller
Airport Director & CEO



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Board Meeting AGENDA July 27, 2022, at Noon

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. Approval of June 22, 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. Marshall University Bill Noe Flight School Update
- VIII. Construction Report [Presenter: Gen. Tackett]
 - A. Program Management Update [Presenter: Alan Peljovich]
- IX. Finance [Presenter: Josh Potter]
 - 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: Jim Dodrill]
- XII. Action Items:
 - A. Task Order 1010 between CWVRAA and ADCI for Pavement Management Plan at West Virginia International Yeager Airport.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign Task Order 1010 between CWVRAA and ADCI for Pavement Management Plan at West Virginia International Yeager Airport, subject to general counsel review.
 - B. Electric Vehicle Charging Station Host Site Agreement with BETA Technologies, Inc.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the Electric Vehicle Charging Station Host Site Agreement with BETA Technologies, Inc., subject to general counsel review.
 - C. Shooter Detection System
ACTION DESIRED: Motion for the Board to accept the lowest bid for the Shooter Detection System and for the Board to approve Chairman Hill to sign the Standard Form of Agreement Between Owner and Contractor between CWVRAA and Nitro Construction Services for the Shooter Detection System.
 - D. Change Order with TK Airport Solutions for C2 Bag Conveyor
ACTION DESIRED: Motion for the Board to approve and for Chairman Hill to sign a Change Order with TK Airport Solutions for the installation of a bag

conveyor on Jet Bridge C2, not to exceed \$72,761.14, subject to general counsel review.

XIII. 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.

XIV. Adjournment

Reminder: The next Board meeting is August 24, 2022, at noon.