



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

August 19, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, August 24, 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, A.A.E.
Airport Director & CEO



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Board Meeting AGENDA August 24, 2022, at Noon

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. Approval of July 27, 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]
 - A. American Association of Airport Executives Presentation [Presenter: Ed Hill]
- VII. Marshall University Bill Noe Flight School Update [Presenter: Dr. David Pittenger]
- VIII. Construction Report [Presenter: Gen. Tackett]
 - A. Program Management Update [Presenter: Mara Thompson]
- 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
- XII. Action Items:
 - A. Amendment to Perpetual Easement and Right of Way between CWVRAA and Kanawha County Commission
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the Amendment to Easement and Right of Way between CWVRAA and Kanawha County Commission.
 - B. Discuss pending lawsuit of Pluri Potent Partnership v. CWVRAA with legal counsel [Presenter: Matt Nelson, Esquire]
ACTION DESIRED: Action may be taken based on legal counsel advice.
- 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 September 28, 2022, at noon.

**Board pictures will be on September 28, 2022, as well at 11:00.
We will meet at 11:00 a.m. here in front of the terminal and bus over to Marshall.**