



Central West Virginia Regional Airport Authority

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September 23, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, September 28, at noon**, at the *Marshall University Bill Noe Flight School, 600 Eagle Mountain Road, Charleston, West Virginia.*

Dominique N. Ranieri
Airport Director & CEO



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**Board Meeting
AGENDA
September 28, 2022, at Noon
at Marshall University Bill Noe Flight School**

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of Meeting Minutes**
 - A. Approval of August 24, 2022, Board Meeting Minutes
 - B. Approval of September 6, 2022, Special Board Meeting Minutes
 - C. Approval of September 12, 2022, Special Board Meeting Minutes
- IV. **Airport Director & CEO's Report** [Presenter: Dominique Ranieri]
 - A. Marshall University Bill Noe Flight School Update [Presenter: Brad Smith, President Marshall University and Nancy Ritter, Chief Flight Instructor, Bill Noe Flight School]
- V. **Legal Report** [Presenter: Katrina Bowers, Esquire]
- VI. **Construction Report** [Presenter: Maj. Gen. Tackett (Ret.)]
 - A. Program Management Update [Presenter: Mara Thompson]
- VII. **Finance Report** [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.
- VIII. **General Aviation Report** [Presenter: James Dodrill]
 - A. **Military Affairs** [Presenter: Col. Bill Peters (Ret.)]
- IX. **Action Items: No Items For Consideration This Month.**
 - A. No Action Items for consideration for this month.
- X. Capital Jet Center, Maintenance, Marketing, Operations, Personnel, and Police Reports are included in your packet for review.
- XI. **Adjournment**

Reminder: The next Board meeting is October 26, 2022, at noon.