



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

September 7, 2022

PUBLIC NOTICE

A special meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Monday, September 12, at noon**, via VIRTUAL only:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83135696744?pwd=Y3YyRlMxYnkwU0k1ckN4aE4wRlFkUT09>

Meeting ID: 831 3569 6744; Passcode: 1947

One tap mobile: +13092053325,,83135696744# US
+13126266799,,83135696744# US (Chicago)

Dominique N. Ranieri
Airport Director & CEO



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**Special Board Meeting
AGENDA
September 12, 2022, at Noon**

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
- III. Action Items:
 - A. Acceptance and Ratification of Grant 3-54-0003-077-2022 for 5/23 Runway Safety Area Environmental Impact Study, Phase 2.
ACTION DESIRED: Motion for authorization to accept and ratify the Chairman’s signature on Grant 3-54-0003-077-2022 for 5/23 Runway Safety Area Environmental Impact Study, Phase 2 in the amount of \$1,044,049 as well as any supplemental amounts provided thereunder.
 - B. Acceptance of Small Community Air Service Development Program (“SCASDP”) Grant Docket No. DOT-OST-2022-0003-0010 to recruit, initiate, and support new air service to Dallas/Ft. Worth International Airport or George Bush Intercontinental Airport.
ACTION DESIRED: Motion for authorization to accept and for the Chairman to sign the Small Community Air Service Development Program (“SCASDP”) Grant Docket No. DOT-OST-2022-0003-0010 to recruit, initiate, and support new air service to Dallas/Ft. Worth International Airport or George Bush Intercontinental Airport not to exceed \$600,000.00.
- IV. Adjournment
Reminder: The next Board meeting is September 28, 2022, at noon.

**The meeting will be held at the Marshall University Bill Noe Flight School
Board Pictures will be taken at 11:00 at the Flight School.**