

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

January 18, 2023

Public Notice

A meeting of the Ad Hoc Resolution Committee of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Tuesday, January 24, 2023, at 3 PM**, in the Public Use Conference Room, of the Airport Director's Office, West Virginia International Yeager Airport, Charleston, West Virginia.

Dominique Ranieri Airport Director & CEO

Central West Virginia Regional Airport Authority

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Ad Hoc Resolution Committee Meeting AGENDA January 24, 2023, at 3 PM

- I. Call to Order [Presenter: Chairman, Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
- III. Discussion of Pending Lawsuit Corotoman, Inc. v. CWVRAA [Presenter: Melissa

Foster Bird, Mychal Schulz]

ACTION DESIRED: Action may be taken based on advice of legal counsel.

IV. Adjournment