



Central West Virginia Regional Airport Authority

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January 20, 2023

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 25, 2023, at noon**, 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



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Board Meeting AGENDA January 25, 2023, at Noon

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of December 7, 2022, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report** [Presenter: Dominique Ranieri]
 - A. CRW Strategic Vision and Mission Statement 2023
ACTION DESIRED: Approval of the Strategic Vision and Mission Statement.
 - B. Capital Jet Center, Development, Maintenance, Marketing, Operations, Personnel, and Police Reports are included in your packet for review.
- V. **General Counsel's 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. **Military Affairs and Public Safety Report** [Presenter: Col. Bill Peters (Ret.)]
 - A. Discussion of revocation of SIDA badges for violations of Airport Rules & Regulations.
- IX. **Ad Hoc General Aviation Report** [Presenter: James Dodrill]
- X. **Marshall University Bill Noe Flight School Update** [Presenters: Dr. David Pittenger/Nancy Ritter]
- XI. **Action Items:**
 - A. **Independent Auditor's Report for FY 2022** [Presenters: Josh Potter, Kristin Moody, Chris Lambert Whitney Merrill]
ACTION DESIRED: As recommended by the Finance Committee, for the Board to accept the audit and approval of submission to the West Virginia State Auditor's Office Chief Inspector Division and Federal Audit Clearinghouse.
 - B. **Discussion of Corotoman, Inc. v. CWVRAA et al., Civil Action No.: 2:21-cv-00545 and consider resolution of the claim filed by the CWVRAA against Bailey & Wyant, PLLC in Corotoman, Inc. v. CWVRAA et al., Civil Action No.: 2:21-cv-00545** [Presenters: Melissa Foster Bird]
ACTION DESIRED: Action may be taken based on legal counsel advice.

C. **Kaplan Kirsch Rockwell Engagement Letter for Airline Agreement and Related Matters**

ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the engagement letter with Kaplan Kirsch Rockwell for airline agreement and related matters subject to legal counsel approval.

XII. **Adjournment**

Reminder: The next Board meeting and Board training is February 22, 2023, at noon.