



Central West Virginia Regional Airport Authority

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February 17, 2023

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, February 22, 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 February 22, 2023, at Noon

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of January 25, 2023, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report** [Presenter: Dominique Ranieri]
 - A. 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: Alan Peljovich, 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.)]
- IX. **Ad Hoc General Aviation Report** [Presenter: James Dodrill]
 - A. **Marshall University Bill Noe Flight School Update** [Presenters: Dr. David Pittenger/Nancy Ritter]
- X. **Action Items:**
 - A. **Election of Vice Secretary**
 - B. **Improve Airport Drainage, Phase 1**
ACTION DESIRED: Motion to give HDR Engineering, Inc. Notice to Proceed for planning phase services prior to receipt of FAA AIP Entitlement Grant 3-54-0003-080-2023 and to approve Chairman to sign FAA AIP Entitlement Grant 3-54-0003-080-2023 upon receipt.
 - C. **GA Apron Expansion, Phase 1**
ACTION DESIRED: Motion to give HDR Engineering, Inc. Notice to Proceed for the design phase services prior to receipt of FAA AIP Entitlement Grant 3-54-0003-079-2023 and to approve Chairman to sign FAA AIP Entitlement Grant 3-54-0003-079-2023 upon receipt.
 - D. **Consider resolution of the claim filed by the CRWRAA against Bailey & Wyant, PLLC in Corotoman, Inc. v. CWVRAA et al., Civil Action No. 2:21-cv-00545 and execution of Settlement Agreement and Release.**
ACTION DESIRED: Motion for the Board to approve and authorize Chairman Hill to sign the Settlement Agreement and Release resolving the claims of CWVRAA against Bailey & Wyant, PLLC for the amount of \$500,000.00.

E. Renewal of Management Agreement between CWVRAA and Nicholas County Airport Authority.

ACTION DESIRED: Motion for the Board to approve and to authorize Chairman Hill to sign the Revised Management Agreement.

F. United States of America License for Real Property

ACTION DESIRED: Motion for the Board to approve and to authorize Chairman Hill to sign the license agreement related to military training exercises, subject to legal counsel review.

XI. Adjournment

Reminder: The next Board meeting is March 22, 2023, at noon.