



Central West Virginia Regional Airport Authority

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March 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, March 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 March 22, 2023, at Noon

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
 - B. Honoring Mrs. Haden – Presentation of Plaque
- III. **Approval of February 22, 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**
 - A. **Marshall University Bill Noe Flight School Update** [Presenters: Nancy Ritter]
- X. **Action Items:**
 - A. **Election of Vice Secretary**
 - B. **Airport Parking Refunding and Improvement Revenue Bonds (Taxable), Series 2015 A – Amendment to Interest Rate Index.**

To consider for adoption a proposed Supplemental Resolution approving the amendment of the applicable interest rate index of the Airport Parking Refunding and Improvement Revenue Bonds (Taxable), Series 2015 A (the "Series 2015 A Bonds"), entitled:

A SUPPLEMENTAL RESOLUTION APPROVING AND AMENDING THE APPLICABLE INTEREST RATE INDEX FOR THE CALCULATION OF THE INTEREST RATE OF THE AIRPORT PARKING REFUNDING AND IMPROVEMENT REVENUE BONDS (TAXABLE), SERIES 2015 A; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND; AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS AND THE TAKING OF SUCH OTHER ACTIONS AS MAY BE

NECESSARY OR APPROPRIATE FOR SUCH AMENDMENT.

ACTION DESIRED: A motion for the Board to adopt proposed Supplemental Resolution approving the Amendment of the applicable interest rate index of the Series 2015 A Bonds, as described above.

C. Runway Rehabilitation Phase 3 – Change Order 1

ACTION DESIRED: Motion for the Board to approve Runway Rehabilitation Phase 3 – Change Order 1.

D. License Agreement with Tyler Morgan, L.L.C. for Military Training.

ACTION DESIRED: Motion for the Board to approve and the Chairman to sign License Agreement with Tyler Morgan, L.L.C. for military training.

E. Resolution Supporting the Request of the Lincoln County Commission for the Creation of Postage Stamp Honoring General Yeager.

ACTION DESIRED: Motion to approve the Resolution Supporting the Request of the Lincoln County Commission for the Creation of Postage Stamp Honoring General Yeager.

XI. Adjournment

Reminder: The next Board meeting is April 26, 2023, at noon.