



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

May 19, 2023

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, May 24, 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
May 24, 2023, at Noon**

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of April 26, 2023, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report** [Presenter: L.J. Marciano on behalf of 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** [Presenter: Nancy Ritter]
- X. **Action Items:**
 - A. **Lease & Concession Agreement between Central West Virginia Regional Airport Authority and EAN Holdings, LLC, d/b/a Enterprise Rent-A-Car.**
ACTION DESIRED: Motion for the Board to approve the Chairman to sign the Lease & Concession Agreement between Central West Virginia Regional Airport Authority and EAN Holdings, LLC, d/b/a Enterprise Rent-A-Car.
 - B. **Lease & Concession Agreement between Central West Virginia Regional Airport Authority and Avis Budget Car Rental, LLC, d/b/a Avis Rent A Car System and Budget Rent A Car System.**
ACTION DESIRED: Motion for the Board to approve the Chairman to sign the Lease & Concession Agreement between Central West Virginia Regional Airport Authority and Avis Budget Car Rental, LLC, d/b/a Avis Rent A Car System and Budget Rent A Car System.
 - C. **Lease & Concession Agreement between Central West Virginia Regional Airport Authority and EAN Holdings, LLC, d/b/a National Car Rental and Alamo Rent A Car.**
ACTION DESIRED: Motion for the Board to approve the Chairman to sign the Lease & Concession Agreement between Central West Virginia

Regional Airport Authority and EAN Holdings, LLC, d/b/a National Car Rental and Alamo Rent A Car.

D. Supplement No 1 Agreement for Professional Services West Virginia International Yeager Airport Extend Sanitary Sewer Along Eagle Mountain Road.

ACTION DESIRED: A motion for the Board to approve the Chairman to sign Supplement No. 1 to the Agreement for Professional Services with CDI Infrastructure, LLC dba LR Kimball to extend Sanitary sewer along eagle mountain road.

E. Division of Multimodal Transportation Facilities Grant for Project Number CWVR0782023, FAA Project 3-54-0003-078-2023 - Snow Removal Equipment Acquisition.

ACTION DESIRED: A motion for the Board to approve Chairman to sign the Division of Multimodal Transportation Facilities Grant Agreement for Project Number CWVR0782023.

F. Division of Multimodal Transportation Facilities Grant for Project Number CWVR0792023, FAA Project 3-54-0003-079-2023 - GA Apron Expansion Phase I Design.

ACTION DESIRED: A motion for the Board to approve Chairman to sign the Division of Multimodal Transportation Facilities Grant Agreement for Project Number CWVR0792023.

G. Division of Multimodal Transportation Facilities Grant for Project Number CWVR0802023, FAA Project 3-54-0003-080-2023 - Improve Airport Drainage Phase I Environmental.

ACTION DESIRED: A motion for the Board to approve Chairman to sign the Division of Multimodal Transportation Facilities Grant Agreement for Project Number CWVR0802023.

XI. Adjournment

Reminder: The next Board meeting is June 28, 2023, at noon.