



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

June 23, 2023

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, June 28, 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



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

Board Meeting AGENDA June 28, 2023, at Noon

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of May 24, 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]
- IX. **Ad Hoc General Aviation Report** [Presenter: Jim Dodrill]
 - A. **Discussion of Personnel Matters – Capital Jet Center Management**
 - B. **Marshall University Bill Noe Flight School Update** [Presenter: Nancy Ritter]
- X. **Action Items:**
 - A. **Fiscal Year 2024 Budget**
ACTION DESIRED: As recommended by the Finance Committee, a motion for the Board to adopt the Fiscal Year 2024 Budget.
 - B. **Third Amendment to Agreement between the Central West Virginia Regional Airport Authority and American Airlines, Inc.**
ACTION DESIRED: Motion for the Board to authorize the Chairman to sign the Third Amendment to Agreement between Central West Virginia Regional Airport Authority and American Airlines, Inc.
 - C. **Second Amendment to Agreement between the Central West Virginia Regional Airport Authority and Delta Air Lines, Inc.**
ACTION DESIRED: Motion for the Board to authorize the Chairman to sign the Second Amendment to the Agreement between the Central West Virginia Regional Airport authority and Delta Air Lines, Inc.
 - D. **Second Amendment to Agreement between the Central West Virginia Regional Airport Authority and United Airlines, Inc.**
ACTION DESIRED: Motion for the Board to authorize the Chairman to sign the Second Amendment to the Agreement between the Central West Virginia Regional Airport Authority and United Airlines, Inc.

- E. **First Amendment to Agreement between the Central West Virginia Regional Airport Authority and Breeze Aviation Group, Inc.**
ACTION DESIRED: Motion for the Board to authorize the Chairman to sign the First Amendment to Agreement between the Central West Virginia Regional Airport Authority and Breeze Aviation Group, Inc.
- F. **Consulting Services Agreement - Three Point Strategies**
ACTION DESIRED: Motion for the Board to authorize the Chairman to sign the Consulting Services Agreement with Three Point Strategies.
- G. **ENCOVA Workers' Compensation Insurance Renewal 2023-2024**
ACTION DESIRED: A motion for the Board to approve the renewal for Workers' Compensation insurance through ENCOVA Insurance in the amount of \$73,009.00.
- H. **Minimum Standards – Appendix A – Insurance Requirements**
ACTION DESIRED: As recommended by the Ad Hoc General Aviation Committee a motion to add “Part 61” to Section B. Flight Training; to eliminate the \$2 Million General Aggregate requirement under Section B, Item 1; and, eliminate Section B, Item 6 - Umbrella (over AGL and EPL coverage) – not less than \$1 Million, as contained in Appendix A to the Minimum Standards.
- I. **Annual Board of Members Matters [Presenter: Ed Hill]**
 - 1. Acknowledgement of Voting Rights
 - 2. Election of Officers
 - a. Present Officers:
Chairman – Ed Hill
Vice Chairman – Trip Shumate
Secretary – Bernie Wehrle
Vice Secretary – Jim Dodrill

XI. **Adjournment**

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