



Central West Virginia Regional Airport Authority

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July 21, 2023

## PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, July 26, 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 July 26, 2023, at Noon**

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
  - A. Introduction of Guests
- III. **Approval of June 28, 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. **Marshall University Bill Noe Flight School Update** [Presenter: Nancy Ritter]
- X. **Action Items:**
  - A. ADCl - Comprehensive Program Management Services – Continuation for 2023-2024  
**ACTION DESIRED:** Motion to approve the Chairman to sign Task Order Number 1000 between ADCl and CWVRAA for continuation of Comprehensive Program Management Services for 2023-2024.
  - B. West Virginia Infrastructure and Jobs Development Council Grant [US Customs IJDC Request #8]  
**ACTION DESIRED:** A motion for the Board to approve the reimbursement request for invoices related to the US Customs Building and for the Chairman to sign the Resolution of the CWVRAA Approving Invoices Relating to Design, Construction, and Other Services for the United States Customs Project and Authorizing Payment Thereof.
- XI. **Adjournment**

Reminder: The next Board meeting is August 23, 2023, at noon.