



MINUTES OF THE MEETING OF THE
FINANCE COMMITTEE OF THE
CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY

The meeting of the Finance Committee (“Committee”) of the Central West Virginia Regional Airport Authority (“CWVRAA” or “Board”) was held in the Public Use Conference Room in the Airport Director’s Office, West Virginia International Yeager Airport (“Airport”), Charleston, West Virginia, and via video conferencing, on January 25, 2023, beginning at Noon, pursuant to proper notice to the public and media.

Finance Committee Members Present: A roll call was taken, and the following Members were present: Todd Goldman, *representing the Kanawha county Commission*; Andrew Jordon, *representing the Kanawha County Commission*; and Trip Shumate, *representing the City of Charleston*, appearing on behalf of Chairman Hill who could not be in attendance.

Finance Committee Members Absent: Mara Boggs, *representing the Kanawha County Commission*; Ed Hill, *representing the Kanawha County Commission*; Ben Salango, *representing the Kanawha County Commission*; Bernie Wehrle, *representing the Kanawha County Commission*; and Lew Whaley, *representing the City of Charleston*.

Also Present: Dominique Ranieri, *Airport Director & CEO*; LJ Marciano, *Chief Operating Officer*; Josh Potter, *Chief Financial Officer*; Zach Leftridge, *Accounting Manager*; Mindy Shaffer, *Executive Assistant*; Barbara Matthey, *Executive Secretary*; Katrina Bowers, *Babst Calland*; Chris Lambert, *Suttle & Stalnaker*; Kristin Moody, *Suttle & Stalnaker*; and Whitney Merrill, *Suttle & Stalnaker*.

Finance Committee Chairman Goldman called the meeting to order at 11:03 A.M.

Independent Auditor’s Report for FY 2022 – The Finance Committee of the Central West Virginia Regional Airport Authority met to review the Independent Auditor’s Report for Fiscal Year 2022. Kristin Moody of Suttle & Stalnaker presented their findings for that audit to the Committee for their consideration. After Ms. Moody presented their finding to the Committee and a brief discussion by the Committee of the findings, a motion was made by Mr. Shumate, seconded by Mr. Jordon, and unanimously passed to recommend to the Board to accept the audit and approve submission to the West Virginia State Auditor’s Office Chief Inspector Division and Federal Audit Clearinghouse.

There being no further business to discuss, the meeting adjourned at 11:25 A.M.

Trip Shumate