



Central West Virginia Regional Airport Authority
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MINUTES OF THE MEETING OF THE
AD HOC SOUND BARRIER COMMITTEE OF THE
CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY

The meeting of the Ad Hoc Sound Barrier 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 July 21, 2023, beginning at 1 P.M., pursuant to proper notice to the public and media.

Board Members Present: A roll call was taken, and the following Committee Members were present: James Dodrill, *representing the Putnam County Commission*, appearing in person; Mara Boggs, *representing the Kanawha County Commission*, appearing via video conferencing; Ed Hill, *representing the Kanawha County Commission*, appearing in person; Lisa Pack, *representing Kanawha County Commission*, appearing via video conferencing; Dr. Lew Whaley, *representing the City of Charleston*, appearing via video conferencing; Lance Wheeler, *representing the Kanawha County Commission*, appearing in person; and Nancy Ritter, *Marshall School of Aviation*, appearing in person.

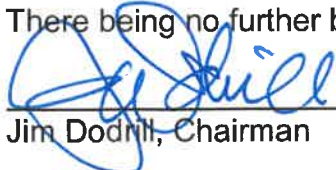
Board Members Absent: Allen Holder, *representing Lincoln County Commission*.

Also Present: Dominique Ranieri, *Airport Director & CEO*; LJ Marciano, *Chief Operating Officer*, appearing via video conferencing; Josh Potter, *Chief Financial Officer*; Paige Withrow, *Chief Marketing Officer*; Barbara Matthey, *Executive Secretary*; Katrina Bowers, *Babst Calland*; and Victoria Yeager, appearing via telephonic conferencing.

Ad Hoc Sound Barrier Committee Chairman Dodrill called the meeting to order at 1:15 P.M.

Honoring 76th Anniversary of Chuck Yeager Breaking the Sound Barrier – Director Ranieri and Ms. Withrow gave a presentation showing the proposed community engagement and social media that would be take place honoring the 76th Anniversary of Chuck Yeager breaking the sound barrier. Mrs. Yeager discussed additional things that she would like to see during this anniversary which would include a flight with the Young Eagles program, tabletop flight simulators, simulator for drunk driving and drug demand reduction display from the Civil Air Patrol, as well as someone coming in to serve lunch for the Young Eagles. After discussion about the presentation and the ideas from Mrs. Yeager, it was decided by the Committee that no action would be taken at this time.

There being no further business to discuss, the meeting was adjourned at 2:51 P.M.



Jim Dodrill, Chairman