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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 June 13, 2023, beginning at Noon, pursuant to proper notice to the public and media.

Board Members Present: A roll call was taken, and the following Members were present: Todd Goldman, *representing the Kanawha County Commission*, appearing in person; Andrew Jordon, *representing the Kanawha County Commission*, appearing via video conferencing; Lisa Pack, *representing the Kanawha County Commission*, appearing in person.

Board Members Absent: Ed Hill, *representing the Kanawha County Commission*; Mara Boggs, *representing the Kanawha County Commission*; Bernie Wehrle, *representing the Kanawha County Commission*; and Lewis Whaley, *representing the City of Charleston*.

Also Present: Dominique Ranieri, *Airport Director & CEO*; L. J. Marciano, *Chief Operating Officer*; Josh Potter, *Chief Financial Officer*; Paige Withrow, *Chief Marketing Officer*; Eric Johnson, *Chief of Police*; Andrew Gunnoe, *Chief Development Officer*, appearing via video conferencing; Barbara Matthey, *Executive Secretary*; and Katrina Bowers, *Babst Calland*, appearing via video conferencing.

Finance Committee Chairman Goldman called the meeting to order at 12:03 PM.

Fiscal Year 2024 Budget Discussion – Chief Financial Officer Josh Potter presented to the Committee the draft Fiscal Year 2024 Budget. After the explanation and brief discussion, a motion to recommend to the Board approval of the Fiscal Year 2024 Budget was made by Mrs. Pack; seconded by Mr. Jordan, and unanimously passed.

There being no further business to discuss, the meeting adjourned at 12:51 PM.

Todd Goldman, Chairman