



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

The meeting of the Ad Hoc General Aviation 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 22, 2023, beginning at 10 A.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; Ed Hill, *representing the Kanawha County Commission*, appearing in person; Archie Hubbard, *representing Boone County Commission*, appearing in person; Bill Peters, *ex-officio*, appearing in person; Trip Shumate, *City of Charleston*, appearing in person; and Nancy Ritter, *Marshall School of Aviation*, appearing in person.

Board Members Absent: *Lewis Whaley, representing the City of Charleston.*

Also Present: Dominique Ranieri, *Airport Director & CEO*; L. J. Marciano, *Chief Operating Officer*, appearing via video conferencing; Josh Potter, *Chief Financial Officer*; Paige Withrow, *Chief Marketing Officer*; Eric Johnson, *Chief of Police*; Andrew Gunnoe, *Chief Development Officer*; Barbara Matthey, *Executive Secretary*; Andrea Gritt, *FBO General Manager-Customer Service*; Katrina Bowers, *Babst Calland*, appearing via video conferencing; Mycal Schulz, *Babst Calland*; Mark White, *Marvin Masters’ Hangar*; Katie Zavoa, *Pluri Potent Partnership and R. McMillian*; and Jeff Roy, *Jet Management*.

Ad Hoc General Aviation Committee Chairman Dodrill called the meeting to order at 10:00 A.M.

Discussion of Minimum Standards – Insurance Requirements – Flight Training – Chairman Dodrill, Director Ranieri and Mr. Schulz made a presentation regarding reported issues with the Minimum Standards, Appendix A Insurance Requirements, Section B, regarding Flight Training. After discussion, a motion to recommend to the Board for approval 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.

Discussion of proposal for private investment in Hangar 2 – Director Ranieri presented a proposal from a group of tenants that would like to make a private investment to rehabilitate Hangar 2. After discussion about the proposal and the desire of others to

present a proposal for this improvement of this space, it was decided by the Committee that no action would be taken at this time. The Airport will publish a notice of opportunity soliciting proposals from interested parties.

There being no further business to discuss, the meeting adjourned at 10:48 A.M.



Jim Dodrill, Chairman