



Central West Virginia Regional Airport Authority
100 Airport Rd, Suite 175 – Charleston, WV 25311-1080
Phone: 304-344-8033 Fax: 304-344-8034
www.yeagerairport.com

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 August 3, 2023, beginning at 11 A.M., pursuant to proper notice to the public and media.

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

Absent: Mara Boggs, *representing the Kanawha County Commission*; Ed Hill, *representing the Kanawha County Commission*; Lance Wheeler, *representing the Kanawha County Commission*;

Also Present: Dominique Ranieri, *Airport Director & CEO*; LJ Marciano, *Chief Operating Officer*; Josh Potter, *Chief Financial Officer*; Paige Withrow, *Chief Marketing Officer*; Andrew Gunnoe, *Chief Development Officer*; Eric Johnson, *Chief of Police*; Andrea Gritt, *FBO Manager*; Barbara Matthey, *Executive Secretary*; Mindy Shaffer, *Executive Assistant*; Katrina Bowers, *Babst Calland*; and Varun Shekhar, *Babst Calland*, appearing via telephonic conferencing.

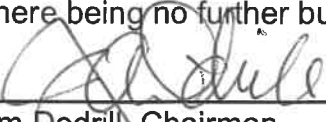
Ad Hoc Sound Barrier Committee Chairman Dodrill called the meeting to order at 11:04 A.M.

Honoring 76th Anniversary of Chuck Yeager Breaking the Sound Barrier – At 11:07 A.M., a motion to go into executive session to discuss matters concerning the 76th Anniversary of Chuck Yeager breaking the sound barrier with counsel protected by the attorney-client privilege was made by Ms. Ritter, seconded by Mrs. Pack, and unanimously passed. At 11:40 A.M., a motion to exit executive session was made by Dr. Whaley, second by Ms. Ritter, and unanimously passed. It was noted that no action was taken at this time.

A motion was then made by Mr. Dodrill, seconded by Dr. Whaley, and unanimously passed that the Airport will communicate by letter signed by both the Chairman of the Board, the Chairman of the Ad Hoc Sound Barrier Committee, and the Airport Director to Mrs. Yeager that the CWVRAA will cease its efforts to work with her to create an event,

hold an event, or participate in any activities of any other event to honor the 76th Anniversary of Chuck Yeager breaking the sound barrier other than what the CWVRAA has previously proposed because of Mrs. Yeager's continued actions despite our efforts to encourage her to work with our Airport's Executive Team on what we are and are not going to do. Director Ranieri and her team will honor Chuck Yeager in terms of social media or publication type events as they see fit.

There being no further business to discuss, the meeting was adjourned at 11:44 A.M.



Jim Dodrill, Chairman