



Central West Virginia Regional Airport Authority

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August 18, 2023

## PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, August 23, 2023, at noon**, in the Public Use Conference Room, of the Airport Director's Office, West Virginia International Yeager Airport, Charleston, West Virginia.

Dominique Ranieri  
Airport Director & CEO



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**Board Meeting  
AGENDA  
August 23, 2023, at Noon**

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
  - A. Introduction of Guests
- III. **Approval of July 26, 2023, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report** [Presenter: Dominique Ranieri]
  - A. Capital Jet Center, Development, Maintenance, Marketing, Operations, Personnel, and Police Reports are included in your packet for review.
- V. **General Counsel's Report** [Presenter: Katrina Bowers, Esquire]
- VI. **Construction Report** [Presenter: Maj. Gen. Tackett (Ret.)]
  - A. Program Management Update [Presenter: Alan Peljovich, Mara Thompson]
- VII. **Finance Report** [Presenter: Todd Goldman]
  - A. Net Operating Income Statements
  - B. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements.
- VIII. **Military Affairs and Public Safety Report** [Presenter: Col. Bill Peters]
- IX. **Ad Hoc General Aviation Report** [Presenter: Jim Dodrill]
  - A. **Marshall University Bill Noe Flight School Update** [Presenter: Nancy Ritter]
- X. **Ad Hoc Sound Barrier Committee Report** [Presenter: Jim Dodrill]
- XI. **Action Items** - No Action Items for Consideration This Month.
- XII. **Adjournment**

Reminder: The next Board meeting is September 27, 2023, at noon.