



Central West Virginia Regional Airport Authority

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August 24, 2023

## PUBLIC NOTICE

A special meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Tuesday, August 29, 2023, at 2:30 P.M.**, 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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**Special Board Meeting  
AGENDA  
August 29, 2023, at 2:30 P.M.**

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
- III. **ACTION ITEMS**
  - A. **Acceptance of FAA Grant for Airfield, Safety, and Terminal Improvement Project Environmental Impact Statement (EIS), Phase 3, for \$2,290,523.00.**  
**ACTION DESIRED:** To accept the grant from the Federal Aviation Administration for EIS Phase 3, in the amount of \$2,290,523.00, and for the Board to approve Chairman Hill to execute the Grant and to sign ADCI Task Order 1000.06 for EIS Technical Support Services not to exceed \$128,739.
- IV. **Adjournment**

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