

## **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

September 14, 2023

## PUBLIC NOTICE

A meeting of the Personnel Committee of the Central West Virginia Regional Airport Authority will be held on **Tuesday, September 19, 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

## **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

## PERSONNEL COMMITTEE AGENDA September 19, 2023, at 2:30 P.M.

- I. Call to Order [Presenter: Chairman, Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
- III. Discussion of Proposed Employee Handbook Revisions.

  ACTION DESIRED: Motion for the Personnel Committee to recommend to the Board approval of the Employee Handbook as revised.
- IV. Discussion of Employee Education and Family Scholarship Program. ACTION DESIRED: Action may be taken based on discussion.
- V. Discussion of Culture Survey Results.
- VI. **Discuss Draft Airport Director Employment Agreement. ACTION DESIRED:** Action may be taken based on discussion.
- VII. Adjournment