



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](http://www.yeagerairport.com)

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF MEMBERS OF THE CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY

The special meeting of the Board of Members 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 (“CRW” or “Airport”), Charleston, West Virginia, and via video conferencing, on August 29, 2023, beginning at 2:30 P.M., pursuant to proper notice to the public and media.

**Board Members Present:** A roll call was taken, and the following Members were present: Ed Hill, *representing the Kanawha County Commission*, appearing via video conferencing; James Dodrill, *representing the Putnam County Commission*, appearing via video conferencing; Allen Holder, *representing the Lincoln County Commission*; appearing via video conferencing; Archie Hubbard, *representing the Boone County Commission*; appearing via video conferencing; Andrew Jordon, *representing the Kanawha County Commission*, appearing via video conferencing; Rodney LeRose, *representing the Nicholas County Commission*, appearing via video conferencing; Lisa Pack, *representing the Kanawha County Commission*, appearing via video conferencing; Col. Bill Peters, *Ex-Officio*, appearing via video conferencing; General Allen Tackett, *representing the Kanawha County Commission*, appearing via video conferencing; Dr. Lew Whaley, *representing the City of Charleston*, appearing via video conferencing; and Lance Wheeler, *representing the Kanawha County Commission*, appearing via video conferencing.

**Board Members Absent:** Brian Abraham, *representing Governor Jim Justice*; Mara Boggs, *representing the Kanawha County Commission*; Trip Shumate, *representing the City of Charleston*; Todd Goldman, *representing the Kanawha County Commission*; and Bernie Wehrle, *representing the Kanawha County Commission*.

**Also Present:** Dominique Ranieri, *Airport Director and Chief Executive Officer*; LJ Marciano, *Chief Operating Officer*; Andrew Gunnoe, *Chief Development Officer*; Josh Potter, *Chief Financial Officer*; Paige Withrow, *Chief Marketing Officer*; Eric Johnson, *Chief of Police*; Barbara Matthey, *Executive Secretary*; Katrina Bowers, *Babst Calland*, appearing via video conferencing; and Rick Steelhammer, *Gazette-Mail*.

Chairman Hill called the meeting to order at 2:30 P.M.

**Acceptance of FAA Grant for Airfield, Safety, and Terminal Improvement Project environmental Impact Statement (EIS), Phase 3, for \$2,290,523.00** – Director Ranieri presented the FAA Grant and after a brief discussion, a motion was made by Mr. Jordon,

seconded by General Tackett, and unanimously passed 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 \$128,739.00.


Mr. Jordon asked how much was spent in both Phase 1 and Phase 2. Mr. Potter informed the Board that Phase 1 was \$5,619,957.00 and Phase 2 was \$1,160,055.00, making a total of \$6,780,012.00 for Phase 1 and Phase 2.

There being no further business to discuss, the meeting was adjourned at 2:36 P.M.

The next regularly scheduled meeting is set for September 27, 2023, at Noon.



R. Edison Hill, Chairman



James Dodrill, Vice Secretary