



Central West Virginia Regional Airport Authority

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October 20, 2023

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, October 25, 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 October 25, 2023, at Noon

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of September 27, 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. **Action Items:**
 - A. **Engagement Letter with Suttle & Stalnaker to provide audit services to CWVRAA for the Fiscal Year ending June 30, 2023.**
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the Engagement Letter with Suttle & Stalnaker to provide audit services to CWVRAA for the Fiscal Year ending June 30, 2023.
 - B. **Annual Insurance Renewals**
ACTION DESIRED: Motion to approve McGriff Insurance renewal for general liability insurance, subject to legal counsel approval.
ACTION DESIRED: Motion to approve McGriff Insurance renewal for public officials liability insurance (EPLI), subject to legal counsel approval.
ACTION DESIRED: Motion to approve McGriff Insurance renewal for property and auto insurance, subject to legal counsel approval.
 - C. **Resolution for Investment Accounts with National Finance Services through Truist Bank.**
ACTION DESIRED: Motion to approve the Corporate and Unincorporated Organization Resolution authorizing the establishment and maintenance of investment accounts with National Financial Services through Truist Bank

for the airline reserve fund, RAC savings fund and parking reserve fund and to designate Josh Potter, Dominique Ranieri, Lawrence Marciano, and R. Edison Hill as authorized individuals concerning those accounts.

XI. **Adjournment**

Reminder: The next Board meeting is December 6, 2023, at noon.