



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

November 27, 2023

PUBLIC NOTICE

A meeting of the Personnel Committee of the Central West Virginia Regional Airport Authority will be held on **Thursday, November 30, 2023, at 1:00 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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PERSONNEL COMMITTEE AGENDA November 30, 2023, at 1:00 P.M.

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
- III. **Discussion of Employee Education and Family Scholarship Program**
ACTION DESIRED: Action may be taken based on discussion.
- IV. **Discuss Draft Airport Director Employment Agreement**
ACTION DESIRED: Action may be taken based on discussion.
- V. **PEIA Updates**
- VI. **Holiday Appreciation Gift for Employees**
ACTION DESIRED: To make a recommendation to the Board to authorize the Airport to give a \$200 Walmart gift card for full-time employees and a \$100 Walmart gift card for part-time employees.
- VII. **Adjournment**