



Central West Virginia Regional Airport Authority

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January 19, 2024

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 24, 2024, 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 January 24, 2024, at Noon

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of December 6, 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: Mychal Schulz/Austin Rogers, Esquire]
- VI. **Construction Report** [Presenter: Maj. Gen. Tackett (Ret.)]
 - A. Program Management Update [Presenter: Mara Thompson/Alan Peljovich]
- 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. **Independent Auditor's Report for FY 2023** [Presenter: Josh Potter; Whitney Merrill]

ACTION DESIRED: A motion for the Board to accept the audit and approval of submission to the West Virginia State Auditor's Office Chief Inspector Division and Federal Audit Clearinghouse.
 - B. **Summersville Airport (SXL) Notice of Non-Renewal of Revised Management Agreement**

ACTION DESIRED: A motion for the Board to approve Chairman Hill to sign the Notice of Non-Renewal of Revised Management Agreement between CWVRAA and the Nicholas County Airport Authority.
 - C. **FlyCRW Uniform Domain Name Dispute Resolution Policy Complaint**

ACTION DESIRED: A motion for the Board to approve the filing of the FlyCRW Uniform Domain Name Dispute Resolution Policy Complaint by Babst Calland.
 - D. **Central West Virginia Regional Airport Authority Policy Manual Amendment**

ACTION DESIRED: A motion to approve the amendment to the CWVRAA Policy Manual, Section 3.7 Procurement.
- XI. **Adjournment**

Reminder: The next Board meeting is February 28, 2024, at noon.