



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

February 23, 2024

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, February 28, 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



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

Board Meeting AGENDA February 28, 2024, at Noon

- I. **Call to Order** [Presenter: Trip Shumate]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of January 24, 2024, 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, 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. **FAA Reimbursable Agreement – GA Apron Expansion.**
ACTION DESIRED: A motion to approve Chairman to sign the reimbursable agreement with the FAA relating to the GA Apron Expansion project, subject to legal counsel approval.
 - B. **Assignment and Assumption of Lease, and Consent to Assignment and Assumption of Lease by and between RESERVE OIL & GAS, INC., PILLAR FUND 4, LLC and CWVRAA.**
ACTION DESIRED: Motion to approve the Chairman to execute the Assignment and Assumption of Lease, and Consent to Assignment and Assumption of Lease.
- XI. **Adjournment**

Reminder: The next Board meeting is March 27, 2024, at noon.