



Central West Virginia Regional Airport Authority

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March 22, 2024

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, March 27, 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
March 27, 2024, at Noon**

- I. **Call to Order** [Presenter: Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of February 28, 2024, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report** [Presenter: Dominique Ranieri]
 - A. CRW Airfield, Safety, and Terminal Improvement Project Environmental Impact Statement (EIS) - Update
 - B. 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 Truist 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. **Division of Multimodal Transportation Facilities Grant for Project Number CWVR0832024, FAA Project 3-54-0003-083-2024 – (\$22,750.00) - De-Ice Truck.**
ACTION DESIRED: A motion for the Board to approve the Chairman to sign the Division of Multimodal Transportation Facilities Grant Agreement for Project Number CWVR0832024.
 - B. **Central West Virginia Airport Authority's Title VI Plan (2024 to 2027).**
ACTION DESIRED: A motion for the Board to adopt the Central West Virginia Regional Airport Authority's Title VI Plan (2024 to 2027), per DOT Order 1000.12C, "The Department of Transportation Title VI Program" regarding Nondiscrimination in Federally-Assisted Programs through the Federal Aviation Administration (FAA), subject to legal counsel approval.
 - C. **Settlement and Release - Flycrw.com Domain.**
ACTION DESIRED: A motion for the Board to approve the Chairman to sign a written settlement agreement, subject to review and approval of counsel.
- XI. **Adjournment**
Reminder: The next Board meeting is April 24, 2024, at noon.