



Central West Virginia Regional Airport Authority

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April 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, April 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 April 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 March 27, 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 Schultz, Esquire]
  - A. Discussion of current and prospective airline lease agreements. (W. Va. Code 6-9A-4(b)(9)) [Presenter: Eric Smith, Esquire]
- VI. **Construction Report** [Presenter: Maj. Gen. Tackett (Ret.)]
  - A. Program Management Update [Presenter: 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 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. Purchase of a 2024 Dodge Ram 2500HD (State Contract) with Snowplow Package and Salt Spreader (\$45,067.00 & \$16,800.95)  
**ACTION DESIRED:** A motion to approve the purchase of a 2024 Dodge Ram 2500HD (State Contract) with Snowplow Package and Salt Spreader (Total: \$61,867.95)
- XI. **Adjournment**

Reminder: The next Board meeting is May 22, 2024, at noon.