



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](http://www.yeagerairport.com)

May 17, 2024

## PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, May 22, 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 May 22, 2024, at Noon**

- I. **Call to Order** [Presenter: Chairman, Ed Hill]
- II. **Roll Call** [Presenter: Barbara Matthey]
  - A. Introduction of Guests
- III. **Approval of April 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 Schultz, 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. **ENCOVA Workers' Compensation Insurance Renewal 2025**  
**ACTION DESIRED:** A motion for the Board to approve the renewal of Workers' Compensation insurance through ENCOVA Insurance in the amount of \$64,981.00.
  - B. **Fiscal Year 2025 Budget**  
**ACTION DESIRED:** As recommended by the Finance Committee, a motion for the Board to approve the Fiscal Year 2025 Budget.
  - C. **Renewal of Lease Agreement between CWVRAA and State of West Virginia Division of Aviation [Office Space].**  
**ACTION DESIRED:** A motion for the Board to approve Chairman to sign the Lease Agreement between CWVRAA and State of West Virginia Division of Aviation, subject to legal counsel approval.
  - D. **Roof Replacement – State of West Virginia Division of Aviation Office Space/Woody Williams Building.**  
**ACTION DESIRED:** A motion for the Board to approve for the Chairman to sign the lowest qualified proposal for the roof replacement, subject to legal counsel approval.
- XI. **Adjournment**  
**Reminder:** The next Board meeting is June 26, 2024, at noon.