



Central West Virginia Regional Airport Authority

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May 22, 2025

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, May 28, 2025, 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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**REVISED
Board Meeting
AGENDA
May 28, 2025, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of April 23, 2025, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report**
- V. **General Counsel's Report**
- VI. **Construction Report**
 - A. **Program Management Update**
- VII. **Finance Report**
- VIII. **Military Affairs and Public Safety Report**
- IX. **Ad Hoc General Aviation Report**
 - A. **Marshall University Bill Noe Flight School Update**
- X. **Action Items:**
 - A. **Fiscal Year 2026 Budget**
 - B. **ENCOVA Workers' Compensation Insurance Renewal 2026**
 - C. **Department of Multimodal Transportation Facilities Annual Resolution for AIP Matching and Direct Grants**
 - D. **ADCI / ZMM Task 1021 – Terminal Pre-Security Renovations Design and Bidding Services**
 - E. **Pay Application #3 – SRE Building Relocation**
 - F. **Change Order #2 – Baggage Handling Installation**
 - G. **Maintenance Drainage Wall Bid**
 - H. **GA Apron Construction Project Grant Agreements**
 - I. **Shooter Detection System Servicing and Software Support**
- XI. **Adjournment**

Reminder: The next Board meeting is June 25, 2025, at noon.