



Central West Virginia Regional Airport Authority

100 Airport Rd, Suite 175 – Charleston, WV 25311-1080

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www.yeagerairport.com

June 18, 2025

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, June 25, 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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Board Meeting AGENDA

June 25, 2025, at Noon

- I. **Call to Order**
 - II. **Roll Call**
 - III. **Approval of May 28, 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. **ADCI Task Order 1023 – Maintenance Retaining Wall Project**
 - B. **SEGRA Master Service Agreement for Dedicated Internet Access**
 - C. **Change Order #2 Maintenance Building Relocation Project**
 - D. **Consulting Services Agreement with Three Points Strategies, LLC**
 - E. **Annual Board of members matters**
 - XI. **Adjournment**
- Reminder: The next Board meeting is July 23, 2025, at noon.