



Central West Virginia Regional Airport Authority

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

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www.yeagerairport.com

July 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, July 23, 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
July 23, 2025, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of June 25, 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. **Kanawha Valley Regional Transit (KRT) Fuel Purchase Agreement**
 - B. **ADCI Task Order 1022 Terminal Improvements – 30% Design**
 - C. **ADCI Task Order 1020 – Fuel Farm Improvements.**
 - D. **Terminal Renovation**
 - E. **Scheduled Maintenance and Repair Agreement with Casto Services**
 - F. **Lease Agreement Between the Central West Virginia Regional Airport Authority and West Virginia Real Estate Division for the Department of Multimodal Transportation Facilities.**
 - G. **Board of Members Matters**
 - 1. Election of Officers
 - 2. Discussion Regarding August Meeting
- XI. **Adjournment**