



Central West Virginia Regional Airport Authority

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August 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, August 27, 2025, at 10:30 AM**, 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
August 27, 2025, at 10:30 AM**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of July 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. **Passageways Inc. (d/b/a OnBoard) Software Contract Renewal**
 - B. **Discussion of Bids received for Terminal Pre-Security Renovation Project and AIP Grant 93.**
 - C. **Discussion of ADCI / Studdiford Task 1021 Supplement for BHS Design and Construction Administration**
 - D. **Discussion regarding ADCI Task 1022 Terminal Improvements 30% Design**
 - E. **Discussion of ADCI Task 1024 Curbside & Elevator Design and Construction Administration Proposal**
 - F. **Discussion Regarding HDR's Task 1303 Amendment #1 for Construction Administration Services for Improve Airport Drainage Wall Construction.**
- XI. **Adjournment**

Reminder: The next Board meeting is September 24, 2025, at noon.