



Central West Virginia Regional Airport Authority

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September 19, 2025

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, September 24, 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
September 24, 2025, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of August 27, 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. **ProDIGIQ Software Service and Support Agreement (FAA Part 139 Airport Self-Inspection Module and Safety Management System, ProSafeT)**
 - B. **Contract of Lease with the West Virginia Real Estate Division for the Commission on Special Investigations**
 - C. **Supplemental Lease Agreement with the Federal Aviation Administration (FAA) for FAA Navigational Aids at West Virginia International Yeager Airport**
- XI. **Adjournment**