



Central West Virginia Regional Airport Authority

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

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October 17, 2025

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, October 22, 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
October 22, 2025, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of September 24, 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. **Annual Insurance Renewals**
 - B. **Engagement Letter with Suttle & Stalnaker to provide audit services to CWVRAA for the Fiscal Year ending June 30, 2025**
 - C. **Hangar 10 Investment Opportunity Lease**
 - D. **Contract of Lease – Municipal Pensions Oversight Board**
 - E. **Sage Intacct Annual Renewal**
 - F. **Holiday Gifts for Employees**
 - G. **Annual Employment Review**
 - **Executive Session for employee review.**
- XI. **Adjournment**