



Central West Virginia Regional Airport Authority

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November 24, 2025

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, December 3, 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
December 3, 2025, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of October 22, 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. **BETA Site Host Agreement and ADCI Task Order 1026**
 - B. **Faber Third Amendment to the Food, Beverage and Concession Lease Agreement**
 - C. **ADCI Task Order 1025: Pen and Ink Airport Layout Plan Update and Technical Memorandum Development**
 - D. **United States Department of Agriculture (USDA) Cooperative Service Agreement (CSA) to conduct a Wildlife Hazard Assessment (WHA)**
 - E. **Project Award – Curb Front Renovation**
 - F. **Change Order – GA Apron Project**
- XI. **Adjournment**
 - Reminder: The next Board meeting is January 28, 2026, at noon.**