



Central West Virginia Regional Airport Authority

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

Phone: 304-344-8033

Fax: 304-344-8034

www.yeagerairport.com

January 23, 2026

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 28, 2026, 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
January 28, 2026, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of December 3rd, 2025, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report**
- V. **General Counsel's Report**
- VI. **Construction Report**
 - A. **Program Management Update**
 - B. **CRW Next – Terminal Expansion 30% Design 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. **Independent Auditor's Report for FY 2025**
 - B. **Safety Management System (SMS) Implementation Plan and Draft Safety Policy**
 - C. **ADCI Task 1023 & HDR Task 1303, Supplemental Amendment for Construction Management and Inspection Services, Improve Airport Drainage Construction**
 - D. **Compensation Study**
- XI. **Adjournment**

Reminder: The next Board meeting is February 25, 2026, at noon.