



Central West Virginia Regional Airport Authority
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**MINUTES OF THE MEETING OF THE
MILITARY AFFAIRS AND SAFETY COMMITTEE OF THE
CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY**

The meeting of the Military Affairs and Safety Committee ("Committee") of the Board of Members of the Central West Virginia Regional Airport Authority ("CWVRAA" or "Board") was held in the Public Use Conference Room in the Airport Director's Office, West Virginia International Yeager Airport ("CRW" or "Airport"), Charleston, West Virginia, and via video conferencing, on January 12, 2026, beginning at 9:30 AM, pursuant to proper notice to the public and media.

Board Members Present: A roll call was taken, and the following Members were present: Col. Bill Peters, *Ex-Officio*, appearing in person; Mara Boggs, *representing the Kanawha County Commission*, appearing via video conferencing; James Dodrill, *representing the Putnam County Commission*, appearing via video conferencing; and Todd Goldman, *representing the Kanawha County Commission*, appearing via video conferencing.

Board Members Absent: Booth Goodwin, *representing the Kanawha County Commission*; Allen Holder, *representing the Lincoln County Commission*; Delegate Tristan Leavitt, *representing the Kanawha County Commission*; Rodney LeRose, *representing the Nicholas County Commission*, and Dr. Lewis Whaley, *representing the City of Charleston*.

Also Present: Dominique Ranieri, *Airport Director & CEO*; LJ Marciano, *Chief Operating Officer*; Josh Potter, *Chief Financial Officer*; Paige Withrow, *Chief Marketing Officer*; Jennifer Kuhn, *General Manager of Operations and Buildings*; Joe Belcher, *Operations Specialist*, and Barbara Matthey, *Executive Secretary*.

Chairman Col. Bill Peters called the meeting to order at 9:31 AM

CRW's Safety Management System (SMS) Implementation Plan and Draft Safety Policy – Joe Belcher, Operations Specialist for CRW, presented to the Military Affairs and Safety Committee an overview of the progression of how the SMS plan and Safety Policy will be instituted at CRW following the FAA guidelines. After the discussion, a motion to recommend to the Board to approve the Safety Management system (SMS) Implementation Plan and Draft Safety Policy was made by Mr. Goldman and seconded by Mr. Dodrill, and unanimously passed.

There being no further business to discuss, the meeting was adjourned at 9:52 AM.


William Peters, Chairman