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MINUTES OF THE MEETING OF THE FINANCE COMMITTEE OF THE CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY

The meeting of the Finance 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 26, 2026, beginning at 2:00 PM, pursuant to proper notice to the public and media.

Committee Members Present: A roll call was taken, and the following Members were present: Lisa Pack, *representing the Kanawha County Commission*, appearing via video conferencing; Todd Goldman, *representing the Kanawha County Commission*, appearing via video conferencing; Booth Goodwin, *representing the Kanawha County Commission*, appearing via video conferencing; and Kyle Mork, *representing the Kanawha County Commission*, appearing via video conferencing.

Committee Members Absent: Dr. Lew Whaley, *representing the City of Charleston* and Mara Boggs, *representing Kanawha County Commission*.

Also Present: Dominique Ranieri, *Airport Director & CEO*; LJ Marciano, *Chief Operating Officer*; Josh Potter, *Chief Financial Officer*; Andrew Gunnoe, *Chief Legal Officer*; Paige Withrow, *Chief Marketing Officer*; Eric Johnson, *Chief of Police*; Zachary Leftridge, *Comptroller*; Mychal Schulz, *Babst Calland*; and Whitney Merrill, *Suttle & Stalnaker*, appearing via video conferencing.

Chairwoman Pack called the meeting to order at 2:01 PM

Independent Auditor's Report for Fiscal Year 2025 – Whitney Merrill of Suttle & Stalnaker presented the draft Independent Auditor's Report for Fiscal Year 2025. Ms. Merrill reported that the Authority received an unmodified (clean) opinion and summarized the basis for the opinion. Following discussion, Mr. Mork moved to recommend that the Board accept the Fiscal Year 2025 Independent Auditor's Report and authorize submission to the West Virginia State Auditor's Office, Chief Inspector Division, and the Federal Audit Clearinghouse. The motion was seconded by Mr. Goodwin and unanimously approved.

Review and Discussion Regarding Coffee Concessionaire Lease Agreement – Mr. Goodwin moved that the Committee enter executive session pursuant to W. Va. Code § 6-9A-4(b)(9) to discuss matters relating to a proposed lease and ongoing negotiations, including confidential commercial and financial terms associated with a potential lease agreement that has not yet been finalized. The motion was seconded by Mr. Goldman and unanimously approved.

The Committee entered executive session at 2:15 p.m.

At 2:24 p.m., Mr. Goldman moved to exit executive session. The motion was seconded by Mr. Mork and unanimously approved.

Chairwoman Pack stated for the record that no action was taken during executive session.

There being no further business to discuss, the meeting was adjourned at 2:26 PM.

A handwritten signature in cursive script, appearing to read "Lisa Pack", is written above a horizontal line.

Lisa Pack, Chairwoman