



Central West Virginia Regional Airport Authority

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February 20, 2026

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, February 25, 2026, at 9:00 AM**, 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
February 25, 2026, at 9:00 AM**

- I. **Call to Order** [Presenter: Todd Goldman]
- II. **Roll Call** [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. **Approval of January 28, 2026, Board Meeting Minutes**
- IV. **Airport Director & CEO's Report** [Presenter: Dominique Ranieri]
 - A. Capital Jet Center, Development, Maintenance, Marketing, Operations, Personnel, and Police Reports are included in your packet for review.
- V. **General Counsel's Report** [Presenter: Mychal S. Schulz, Esquire]
- VI. **Construction Report**
 - A. **Program Management Update** [Presenter: Rob Whittington]
- VII. **Finance Report** [Presenter: Lisa Pack]
 - A. Net Operating Income Statements
 - B. Statement for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, Truist VISA Statements with Credit Card Statements, and Airline Activity Reports.
- VIII. **Military Affairs and Public Safety Report** [Presenter: Col. Bill Peters]
- IX. **Ad Hoc General Aviation Report** [Presenter: James Dodrill]
 - A. Marshall University Bill Noe Flight School Update
- X. **Action Items:**
 - A. **EMAS Insurance – Mitsui Sumitomo Insurance Company of America Renewal**
 - B. **Faber 2-Year Lease Extension – Food, Beverage, and Concession Lease Agreement**
- XI. **Adjournment**

Reminder: The next Board meeting is March 25, 2026.