



Central West Virginia Regional Airport Authority

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

Phone: 304-344-8033

Fax: 304-344-8034

www.flycrw.com

June 18, 2026

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, June 24, 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
June 24, 2026, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of May 27, 2026, 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. **Public Comment**

[Pursuant to the CWVRAA Policy Manual]

The Chairperson or Chairperson's designee will determine the total amount of time devoted to public comment at any given Board meeting and may establish a maximum number of individuals to be heard. In the spirit of timeliness or efficiency, the Chairperson or Chairperson's designee may assign an airport staff member to work with a member of the public regarding their questions or concerns.

Prior to the start of the meeting, individuals who wish to address the Board must register with name, address, and subject matter of the comments before the start of the Board meeting. No person shall be required to register more than 15 minutes prior to the start of the Board meeting.

Each person who registers to speak during the Public Comment period may be limited to speak for no more than 3 minutes and may only speak once during the Public Comment period. A speaker's time or turn shall not be yielded or assigned to another speaker.

Individuals recognized to speak by the Board Chairperson or Chairperson's designee should direct their comments to the Board or the Chair leading the Board meeting and should not engage in conversation or otherwise direct their comments towards other public attendees while speaking during the Public Comment period.

The Board will not act or comment on any matters raised in the Public Comment period that are not otherwise noticed on the agenda for a decision by the Board.

Comments shall be respectful and courteous.
- XI. **Action Items:**
 - A. **Fiscal Year 2027 Capital Budget and Air Service Incentive Plan**
 - B. **ENCOVA Workers' Compensation Insurance Renewal 2027**
 - C. **Consulting Service Agreement with Three Point Strategies**
 - D. **Department of Multimodal Transportation Facilities Annual Resolution for AIP Matching and Direct Grants**
 - E. **Snow Removal Equipment Building Construction Bid Award**
 - F. **BETA eVTOL Charger Construction Bid Award**
 - G. **ADCI Enabling Task 1022.1 CRWNext**

- H. **Advertising Agreement with Marshall University Lewis College of Business**
- I. **HVAC Unit Purchase for FAA TRACON**
- J. **Discussion regarding Korn Ferry Compensation Study and Airport Director Compensation Adjustment**
- K. **Annual Board of Members Matters**
- XII. **Adjournment**
 - Reminder: The next Board meeting is July 22, 2026, at noon.