



Central West Virginia Regional Airport Authority

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

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www.flycrw.com

July 17, 2026

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held, **Wednesday, July 22, 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
July 22, 2026, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of June 24, 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. **Action Items:**
 - A. **Acknowledgement of Annual Voting Rights Resolution**
 - B. **Selection of CPA Firm to Perform Fiscal Years 2026-2028 Audits**
 - C. **On-Call Consulting Services Selection**
 - D. **Addendum No. 2 to Master Agreement with HDR Engineering, Inc. – Extension**
 - E. **eVTOL Charging Station — Construction Award**
 - F. **Fuel Farm Improvements — Construction Award**
 - G. **ADCI Task 1020.01 — Fuel Farm Improvements Construction Phase Services**
 - H. **ADCI Task 1019.01 — SRE Building Construction Phase Services**
 - I. **Improve Airport Drainage, Phase 1 – Change Order No. 2**
 - J. **Airport Elevator Modernization Proposal**
- XI. **Adjournment**
 - Reminder: The next Board meeting is August 26, 2026 at noon.**