



Central West Virginia Regional Airport Authority

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

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www.flycrw.com

August 21, 2026

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held, **Wednesday, August 26, 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
August 26, 2026, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of July 22, 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. **Supplemental Lease Agreement No. 1 FAA Contract Weather Observer**
 - B. **Approval of Change Order No. 2 – GA Apron Expansion Project**
 - C. **Change Order No. 2 – Curbside Exterior and Terminal Elevator Improvements**
- XI. **Adjournment**
 - Reminder: The next Board meeting is September 23, 2026 at noon.**