



Central West Virginia Regional Airport Authority

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

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www.flycrw.com

October 22, 2026

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held, **Wednesday, October 28, 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
October 28, 2026, at Noon**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of September 23, 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**
 - A. Net Operating Income Statements
 - B. Statements 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**
- IX. **Ad Hoc General Aviation Report**
 - A. Marshall University Bill Noe Flight School Update
- X. **Action Items:**
 - A. **Annual Insurance Renewals**
 - B. **Sage Intacct Annual Renewal**
 - C. **Lease Agreement between C WVRAA and Marshall University Bill Noe Flight School**
 - D. **EMAS Field Strength Testing [FST]**
 - E. **Fuel Farm Project – Change Order #1 (Concrete Improvements)**
 - F. **Taxiway D Pavement Repair**
 - G. **Terminal Enabling Construction Project**
 - H. **Holiday Gifts to Employees**
- XI. **Adjournment**

Reminder: The next Board meeting is December 2, 2026 at noon.