

REGULAR MEETING
TRI-STATE AIRPORT AUTHORITY
NOVEMBER 18, 2021

Revised Agenda:

1. Call to order, introduction of guests and visitors.
2. Public Comments.
3. Approval of the Regular Board Meeting Minutes of September 16, 2021.
4. Financial and Statistical Reports for September 2021. ([Bias](#))
5. Marketing Report. ([Bias](#))
6. Executive Report. (Brown)
7. Old Business.
8. New Business.

Consent Agenda:

- A. Approval to sign a Resolution to pay 1 invoice in the amount of \$351,368.53 for the [Runway Safety Area Project](#), also know as the "Pond Project." As a match to the Federal funding, the Airport would accept money from the West Virginia Infrastructure and Jobs Development Council in the amount of \$44,109.97.
- B. Approval of employee Christmas bonuses for full-time and part-time employees. Each full-time employee shall receive one hundred dollars and each part-time employee shall receive fifty dollars.
- C. Apporval to award a one-time bonus in the amount of five hundred dollars to all full-time employees who did not qualify or receive any unemployment benefits due to the COVID pandemic.

Regular Agenda:

- A. Approval and acceptance of the Marketing Committee recommendation to extend the contract with Bulldog Creative Services for an additional year.

- B. Election of a Nominating Committee. This shall consist of the Past President and four (4) Members of the Corporation who are duly elected by a majority vote of the Members. The Nominating Committee shall report the recommendations at the December Board meeting.**

**Current Officers: President – Dave Lieving
Vice President – Tim Gibbs
Secretary – Andy Fischer
Treasurer – Kenneth Adkins**

9. Other Business.

- A. Economic Development Committee Update: Chairman Lieving**
- B. Insurance Committee: Chairman Adkins**
- C. Marketing Committee: Chairman Fischer**
- D. Nominating Committee: Chairman Cartmill**

10. Closed Session

11. Further Discussion.

12. Adjourn Meeting.