



ROANOKE REGIONAL AIRPORT COMMISSION
December 4, 2023
Commission Meeting Minutes

The Roanoke Regional Airport Commission convened in the Conference Room of the Roanoke City Attorney, Second Floor of the Roanoke Municipal Building, 215 Church Avenue SW, Roanoke Virginia on Monday, December 4, 2023, at 10:15 a.m.. Chairman Dr. Bishop presided.

PRESENT: Chairman Bishop, Robert Fralin, Bill Gust, Dale Guidry, Gary Powers.

ABSENT: Bill Gust, Amanda Marko, Randy Clements.

A quorum was present for the conduct of business.

APPROVAL OF THE ISSUANCE OF REVENUE BONDS

Finance Director Jeavons reported on the recommended issuance of \$8.5 million in RRAC general revenue bonds for financing the reconstruction of the ROA parking lots, and refinancing of existing debt at a lower interest rate. (Resolution No. 22-111423). This issue was discussed previously at the November 14 meeting, by the resolution text had not been completed by external bond counsel.

Mr. Powers moved to adopt a Resolution approving the contract.

The motion was seconded by Mr. Fralin.

The motion was adopted by the following roll-call vote:

AYES: Fralin, Guidry, Powers and Bishop 4.
NAYS: None 0.

The Chairman recessed the Commission at 10:24 a.m..

At 10:27 a.m. the Commission reconvened in the Roanoke City Council Chambers.

JOINT SESSION WITH ROANOKE CITY COUNCIL

Roanoke Mayor Lea offered prayer for a Roanoke police officer wounded in an incident occurring over the previous weekend.

Welcoming remarks were made by Mayor Lea and Chairman Bishop.

Mr. Stewart delivered a report on the status of the airport master plan, and update on current air service, and state and federal funding support and opportunities.

PUBLIC COMMENT

No comments were submitted in advance or delivered at the meeting.

NEW BUSINESS

No new business was discussed.

COMMENTS BY COMMISSION MEMBERS

No Commission members made any additional comments.

A quorum remained present for the conduct of business throughout the meeting.

There being no further business to come before the Commission, Chairman Bishop adjourned the meeting at 11:15 a.m..

The resolution adopted by the Commission is attached to and incorporated as a part of these Minutes of the Commission meeting conducted December 4, 2023.

ATTEST:



Eric H. Monday
Commission Secretary