



## **ROANOKE REGIONAL AIRPORT COMMISSION**

**June 17, 2025, 8:30 a.m.**

### **Commission Meeting Minutes**

The Roanoke Regional Airport Commission convened in the Airport Conference Room, Second Floor of the Terminal Building, on Tuesday, June 17, at 8:30 a.m. Chairman Fralin presided.

**PRESENT:** Fralin, Marko, Powers, Guidry, Gust, Clements, Bishop.

**ABSENT:** None.

A quorum was present for the conduct of business.

#### **APPROVAL OF MINUTES**

Mr. Powers moved that the minutes of the meetings conducted April 15, 2025 be approved without amendment.

Mr. Guidry seconded the motion.

The motion passed unanimously by voice vote.

#### **NEW BUSINESS**

Chairman Fralin took up New Business to discuss nominations for RRAC officers.

Ms. Marko was nominated for Chair by Dr. Bishop, seconded by Mr. Guidry.

There was discussion about the most senior remaining members being Vice Chair. It was uncertain whether that was Dr. Clements or Mr. Gust.

Chairman Fralin left the meeting at 8:42 a.m. and Ms. Marko assumed the Chair.

#### **COMMENTS BY THE EXECUTIVE DIRECTOR**

Mr. Stewart presented a report on attendance at the VAOC meeting in Staunton; he has been nominated to serve as VAOC president next year, as well as the VABA board. He also attended meetings with regional leaders about regional tourism and economic branding, with Virginia Tech about the Advanced Air Mobility and vertiport project, and with the new Roanoke City Manager to familiarize her with Airport operations and needs. ROA held a "thank you" lunch for our volunteer Ambassadors and sponsored the MS Dinner of Champions.

The annual FAA 139 inspection was conducted in early June, with new inspectors who were unusually thorough. Overall the Airport was in excellent shape with a few minor items being addressed by ROA staff.

Uber & Lyft have been corrected on drop off points and holding areas. Turo is getting permitted to conduct person-to person car rentals.

Most notably, 7 of the 10 highest passenger enplanement months have all been in the last fiscal year.

#### **FINANCIAL REPORT**

Director of Finance Jeavons presented the monthly financial report for May.  
Mr. Gust moved adoption of the report.  
Mr. Guidry seconded the motion.  
There was no further discussion of the motion.  
The motion passed unanimously by voice vote.

#### **STAFF REPORTS**

The reports presented in the agenda packet were received without comment.

#### **ACTION ITEMS**

General Counsel Monday presented an outline of the current status of national multidistrict litigation, and recommend that ROA retain a plaintiffs' litigation consortium through the law firm of Kaufman & Canoles in Norfolk to participate.

Mr. Gust moved Resolution 07-061725, authorizing the General Counsel to participate in multidistrict litigation for recovery of PFAS damages.

The motion was seconded by Dr. Clements.

AYES: Fralin, Marko, Bishop. Powers, Guidry, Clements, Gust ..... 7.

NAYS: None ..... 0.

#### **PUBLIC COMMENT**

Jon Beard of Star Flight gave an update on their flight training activities.

#### **COMMENTS BY COMMISSION MEMBERS**


No members made further comment.

A quorum was present at all times for the conduct of business.

The meeting was adjourned at 9:10 a.m..

**The agenda packet for this meeting, containing staff reports as referenced above is attached to and incorporated as a part of these Minutes of the Commission meeting conducted June 17, 2025. The audio recording of the meeting is also incorporated as a part of these minutes.**

**ATTEST:**

  
Eric H. Monday  
RRAC Secretary