



ROANOKE REGIONAL AIRPORT COMMISSION

July 15, 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, Powers, Guidry, Gust, Clements, Bishop, Marko.

ABSENT: None. Ms. Marko attended remotely.

A quorum was present for the conduct of business.

Dr. Bishop moved to allow Ms. Marko, with a conflicting appointment, to participate remotely pursuant to Commission policy and Code of Virginia § 2.2-3708(B)(1).

The motion was seconded by Mr. Gust.

There was no further discussion of the motion.

The motion was adopted by the following roll call vote:

AYES: Fralin, Bishop, Gust, Powers, Guidry, Clements 6.

NAYS: None (Ms. Marko abstained) 0.

APPROVAL OF MINUTES

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

Dr. Bishop seconded the motion.

The motion passed unanimously by voice vote.

2025 ANNUAL MEETING

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

Ms. Marko was elected Chair by the following roll call vote:

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

NAYS: None 0.

Mr. Gust was nominated for Vice Chair by Dr. Bishop, seconded by Dr. Clements.

Mr. Gust was elected Vice Chair by the following roll call vote:

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

NAYS: None 0.

There was no interest expressed in conducting new elections for either Commission Secretary or Treasurer; per the Commission Bylaws, Mr. Monday and Mr. Jeavons will continue to serve in those respective positions.

COMMENTS BY THE EXECUTIVE DIRECTOR

Mr. Stewart presented a report on the incident with a passenger making a false bomb threat on the Allegiant flight from Sr. Petersburg. ROA staff met TSA's new FSD for our region. Mr. Stewart attended the Google site announcement in Botetourt County. ROA hosted an employee night at the Banana-Ball game at Salem Ballpark. Discussions are ongoing with the FAA on finalization of the Master plan, specifically runway 6/24, which includes consideration of a modified EMAS, followed by feasibility studies for the runway extension. ROA's new branding has been rolled out and public response has been uniformly positive. American now has preferential use for Gate 3, to accommodate their new Chicago flight. Coordination with Virginia Tech concerning the new Advanced Air Mobility project and vertiport is ongoing, as well as discussions with the Roanoke Regional Chamber and Valley/Alleghany Regional Commission about an air service recruitment task force and advocacy for infrastructure improvements at the ROA. The Virginia Airport Operators Conference will be held in Roanoke August 13-15; ROA is hosting a "snowplow rodeo" event. The cargo apron will be closed on September 27 for the Plane Pull fundraiser for Special Olympics.

FINANCIAL REPORT

Director of Finance Jeavons presented the monthly financial report for June. Mr. Guidry moved adoption of the report. Dr. Clements 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: None.

PUBLIC COMMENT: None.

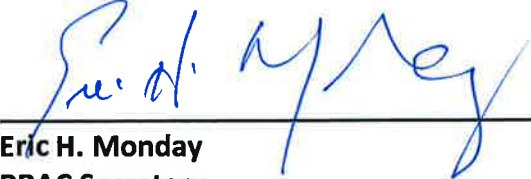
COMMENTS BY COMMISSION MEMBERS

Mr. Powers asked for an update on terminal improvements and website metrics. Dr. Clements commented on evolving security screening technology. Chairman Fralin was complimented on his year of service.

A quorum was present at all times. The meeting was adjourned at 9:12 a.m.

The agenda packet for this meeting, is attached to and incorporated as a part of these Minutes of the Commission meeting conducted July 15, 2025. The audio recording of the meeting is also incorporated as a part of these minutes.

ATTEST:


A handwritten signature in blue ink, appearing to read "Eric H. Monday", is written over a horizontal line.

Eric H. Monday
RRAC Secretary