



**ROANOKE REGIONAL AIRPORT COMMISSION**  
**February 17, 2026, 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, February 17, at 8:30 a.m. Chairlady Marko presided.

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

**ABSENT:** None.

A quorum was present for the conduct of business.

**APPROVAL OF MINUTES**

Dr. Bishop moved that the minutes of the meetings conducted January 20, 2026, be approved without amendment.

Mr. Gust seconded the motion.

The motion passed unanimously by voice vote.

**COMMENTS BY THE EXECUTIVE DIRECTOR**

Mr. Stewart presented a report on 2025 passengers hitting an all-time record of 827K, a review of advocacy efforts at the General Assembly and attendance at the VABA reception and aviation day, Chief Cook named to Virginia Association of Fire Chiefs Board, Alexa recognized with an award for coverage of the EMAS incident, Jayme and Operations staff for handling of recent winter weather, Roanoke Regional Chamber meeting, ROA emergency preparedness workshop, AAAE emerging leaders conference, working on the CIP, another government shutdown and reactivation of the ROA care cupboard.

**FINANCIAL REPORT**

Director of Finance Jeavons presented the monthly financial report for January and on the FY 2025-2026 Audit.

Dr. Clements moved adoption of the report. Mr. Gust 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.

**ROA OPERATIONS REPORT**

Mrs. Verish reported on ROA operations during recent winter weather.

**ACTION ITEMS:**

Mr. Gust moved to adopt Resolution 02-021726, awarding a contract for Construction Manager

at Risk (CMAR) architectural services for the Terminal Improvements to Abstract Group, Inc.

The motion was seconded by Mr. Guidry.

There was no further discussion of the motion.

The motion was adopted by the following roll call vote:

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

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** None.

**COMMENTS BY COMMISSION MEMBERS:** None.

**CLOSED SESSION**

Mr. Gust made a motion to go into closed session for the following purposes:

Consideration of the potential acquisition of real estate for an enabling project for Terminal improvements. (Code of Virginia § 2.2-3711(A)(3)).

Discussion of the investment of public funds for airport infrastructure improvement, where competition or bargaining is involved, where, if made public initially, the financial interest of the Commission would be adversely affected. (Code of Virginia § 2.2-3711(A)(6)).

Consideration of a personnel matter, specifically the performance review of the Executive Director (Code of Virginia § 2.2-3711(A)(1)).

Dr. Clements seconded the motion.

There was no further discussion of the motion.

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

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

NAYS: None ..... 0.

The Commission convened in closed session at 9:07 a.m.

The Commission reconvened in open session at 10.31 a.m.

Mr. Gust made a motion certifying pursuant to Code of Virginia § 2.2-3712 that only the business identified in the motion to convene in closed session was heard, discussed or considered by the Commission.

The motion was seconded by Dr. Clements.

There was no further discussion of the motion.

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

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

NAYS: None ..... 0.

No further action or discussion occurred after closed session.

A quorum was present at all times. The meeting was adjourned at 10:33 a.m.

**The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the Commission meeting conducted February 17, 2026. The audio recording of the meeting is also incorporated as a part of these minutes.**

**ATTEST:**



Eric H. Monday  
RRAC Secretary