



ROANOKE REGIONAL AIRPORT COMMISSION

April 21, 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, April 21, at 8:30 a.m. Chairlady Marko presided.

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

ABSENT: Fralin

A quorum was present for the conduct of business.

APPROVAL OF MINUTES

Mr. Powers moved that the minutes of the meetings conducted March 24, 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 attendance on the Allegiant air service conference: ROA ranks 33rd of 93 in terms of airport costs (\$5.91, exclusive of ground handling); Sarasota may come back next year; St. Petersburg is doing well; and Destin and Fort Lauderdale are best options for new service.

Biweekly meetings with RS&H have resumed to wrap up the Master plan. It is critical to keep the 5-year CIP updated to take advantage of FAA grant cycles; currently FAA indicates they do not have funding available to cover the price increases on 6/24 resurfacing.

DKMG has been engaged to model our financial capabilities and project a rates & charges model.

Attended the VAOC conference April 8-9. Alexa, Eric and David Jeavons all presented.

The VT smart aerospace project is projecting a May/June test flight date.

ROA is closing out the care cupboard with the conclusion of the TSA funding shutdown.

FINANCIAL REPORT

Director of Finance Jeavons presented the monthly financial report for March.

Dr. Bishop 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:

Mr. Gust moved Resolution 06-042126, adopting the Virginia Statewide Fire Prevention Code.

The motion was seconded by Dr. Bishop.

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 6.

NAYS: None 0.

Mr. Powers moved Resolution 07-042126, approving a right of entry for sidewalk construction by the City of Roanoke along Aviation and Valley View Drive.

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: Marko, Bishop, Powers, Guidry, Clements, Gust 5.

NAYS: Clements 1.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

COMMENTS BY COMMISSION MEMBERS: Mr. Gust asked about amendments updating the bylaws; Mr. Monday replied that these will be presented at the July annual meeting.

CLOSED SESSION

Dr. Bishop made a motion to go into closed session for the following purposes:

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)).

Mr. Gust 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 6.

NAYS: None 0.

The Commission convened in closed session at 9:01 a.m.

The Commission reconvened in open session at 9:13 a.m.

Mr. Powers 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 Mr. Gust.

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 6.


NAYS: None 0.

No further action or discussion occurred after closed session.

A quorum was present at all times. The meeting was adjourned at 9:14 a.m.

The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the Commission meeting conducted April 21, 2026. The audio recording of the meeting is also incorporated as a part of these minutes.

ATTEST:



Eric H. Monday
RRAC Secretary