



ROANOKE REGIONAL AIRPORT COMMISSION
March 24, 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, March 24, at 8:30 a.m. Chairlady Marko presided.

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

ABSENT: None. Mr. Guidry was present via video.

Mr. Gust moved to allow Mr. Guidry, who was out of town, to participate remotely pursuant to Commission policy and Code of Virginia § 2.2-3708(B)(1).

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: Gust, Powers, Bishop, Clements, Marko, Fralin 6.
NAYS: None (Mr. Guidry abstained) 0.

A quorum was present for the conduct of business.

APPROVAL OF MINUTES

Mr. Gust moved that the minutes of the meetings conducted February 17, 2026 be approved without amendment.

Dr. Bishop seconded the motion.

The motion passed unanimously by voice vote.

COMMENTS BY THE EXECUTIVE DIRECTOR

Mr. Stewart presented a report on the confirmation of Markwayne Mullins as DHS secretary, the runway accident at LaGuardia, and the government shutdown, including reactivation of the food pantry at ROA. He attended the Virginia Aviation Board meeting, VBR conference on tourism, Roanoke Regional Chamber "morning check-in" at ROA. Negotiations with American and Piedmont continue on Hangar 4 and Building 51. Extensive meetings with the federal Congressional delegation followed the ACI/AAAE legislative conference in Washington DC, including a request for Community Improvement grants for the runway extension study and terminal improvements. The VAOC conference is upcoming in Staunton, and he and Alexa will travel to Las Vegas for a conference with Allegiant, pushing for south Florida service.

FINANCIAL REPORT

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

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.

ACTION ITEMS:

Mr. Fralin moved Resolution 03-032426, adopting the budget for FY 2026-2027.

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, Fralin 7.

Mr. Fralin moved Resolution 04-032426, adopting the Capital Improvement Plan for FY 2026-2027.

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, Fralin 7.

Mr. Gust moved Resolution 05-032426, amending the title of the Executive Director to include President and CEO.

The motion was seconded by Mr. Fralin.

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:

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)).

Dr. Bishop 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 9:46 a.m.
The Commission reconvened in open session at 10.05 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. Bishop.
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 10:06 a.m.

The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the Commission meeting conducted March 24, 2026. The audio recording of the meeting is also incorporated as a part of these minutes.

ATTEST:


Eric H. Monday
RRAC Secretary