



ROANOKE REGIONAL AIRPORT COMMISSION
May 19, 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, May 19, at 8:30 a.m. Chairlady Marko presided.

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

ABSENT: None.

A quorum was present for the conduct of business.

APPROVAL OF MINUTES

Dr. Bishop moved that the minutes of the meetings conducted April 21, 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 the Governor's visit April 27, Roanoke Valley Leadership breakfast, ongoing conversations with American Airlines about passenger loads, a celebration of twenty years of Allegiant flights at ROA, and how the liquidation of Spirit Air affects the aviation industry.

FINANCIAL REPORT

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

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.

Ms. Briehl provided an update on PR and marketing activities.

ACTION ITEMS:

Dr. Clements moved Resolution 09-051926, making appointments to the RVTPO.

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.

NAYS: None 0.

PUBLIC COMMENT: None.

NEW BUSINESS: There was discussion concerning election of Commission officers for FY 2026-27. Mr. Gust is the most senior Commission member.

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 8:53 a.m.

The Commission reconvened in open session at 9:39 a.m.

Mr. Fralin 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, 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 9:40 a.m.

The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the Commission meeting conducted May 19, 2026. The audio recording of the meeting is also incorporated as a part of these minutes.

ATTEST:


Eric M. Monday
RRAC Secretary