



ROANOKE REGIONAL AIRPORT COMMISSION
July 1, 2026
Commission Meeting Minutes

This meeting was conducted as an all-virtual specially called one, pursuant to Code of Virginia § 2.2-3708.3(C) and RRAC Resolutions 15-092722 & 08-061625.

Members of the public could access the meeting and provide comments at:
<https://teams.microsoft.com/meet/299158583586109?p=noU0PMGv3RjQRHKXPI>.

In the event audio or video transmission failed, anyone attending was to call 540-362-1999 to notify the Commission.

The Roanoke Regional Airport Commission convened by electronic means on Wednesday, July 1, at 1:30 p.m. Chairlady Marko presided.

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

ABSENT: Gust.

A quorum was present for the conduct of business.

ACTION ITEMS

Mr. Guidry moved approval of Resolution 11-070126 approving an Air Service Incentive Program ("ASIP").

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, Fralin6.

NAYS: None 0.

Mr. Guidry moved approval Resolution 12-070126 awarding a contract to G&H Contracting, Inc. for renovation of the new RRAC headquarters at 5240 Valleypark Drive.

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, Fralin 6.

NAYS: None 0.

There was no public comment.

There were no further comments by Commission members.

No notification of audio or video transmission was received via 540-362-1999, the number posted for such notification.

A quorum was present at all times. The meeting was adjourned at 1:51 p.m.

The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the special Commission meeting conducted July 1, 2026. 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