ROANOKE REGIONAL AIRPORT COMMISSION
June 16, 2026
Commission Meeting Minutes

The Roanoke Regional Airport Commission convened in the Airport Conference Room, Second Floor of the Terminal Building, on Tuesday, June 16, at 8:30 a.m. Chairlady Marko presided.

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

ABSENT: Powers (illness), Fralin.

A quorum was present for the conduct of business.

APPROVAL OF MINUTES

Dr. Bishop moved that the minutes of the meetings conducted May 19, 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 groundbreaking of the Signature hangar, ongoing discussions with Breeze, the celebration of the inaugural Dallas flight, ongoing discussion with the Regional Chamber concerning airport advocacy, and internal administrivia reformation, including hiring a new CFO, and the division of Public Safety into separate Fire and Law Enforcement sections.

FINANCIAL REPORT

Director of Finance Jeavons presented the monthly financial report for May.
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 10-061626, renewing the remote attendance, electronic and virtual meeting policy.

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, Guidry, Clements, Gust .... 5.

NAYS: None .... 0.

Mr. Gust 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 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 .... 5.

NAYS: Clements .... 1.

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:

A. 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)).

B. Consultation with legal counsel concerning Commission governance (Code of Virginia § 2.2-3711(A)(7) & (8)).

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, Marko, Gust, ... 5.

NAYS: None .... 0.

The Commission convened in closed session at 8:56 a.m.
The Commission reconvened in open session at 9:37 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 Mr. Guidry.
There was no further discussion of the motion.
The motion was adopted by the following roll-call vote:

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

NAYS: None .... 0.

After re-convention in open session, Chair Marko nominated Mr. Gust for Chair for FY 2026-27, and Dr. Clements for Vice Chair.

Mr. Guidry seconded the nomination.

No further action was taken.

A quorum was present at all times. The meeting was adjourned at 9:41 a.m.

The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the Commission meeting conducted June 16, 2026. The audio recording of the meeting is also incorporated as a part of these minutes.

ATTEST:

Eric H. Monday
RRAC Secretary