Roanoke Regional Airport Commission Agenda
September 22, 2026
Commission Meeting Minutes

The Roanoke Regional Airport Commission convened in the Airport Conference Room, Second Floor of the Terminal Building, on Tuesday, September 22, at 8:30 a.m. Chairman Gust presided.

PRESENT: Bishop, Guidry, Gust, Powers, Marko (arrived 8:33), Fralin (arrived at 8:35).

ABSENT: None. Dr. Clements was present via video.

Dr. Bishop moved to allow Dr. Clements, to participate remotely pursuant to Commission policy and Code of Virginia§ 2.2-3708(8)(1).

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, Powers, Gust .....4.

NAYS: None (Dr. Clements abstained; Ms. Marko and Mr. Fralin had not arrived) .....3.

A quorum was present for the conduct of business.

APPROVAL OF MINUTES

Mr. Powers moved that the minutes of the meetings conducted August 18, 2026, be approved without amendment. Mr. Guidry seconded the motion. The motion passed unanimously by voice vote.

COMMENTS BY THE PRESIDENT AND CEO

Mr. Stewart presented a report on meetings, projects, and activities since the Board last met. On August 19-21, Mr. Monday, Mr. Jeavons, Ms. Briehl, and Mr. Stewart attended the VA Aviation Conference in Williamsburg. The airport received a clean FAA 139 inspection. The biennial tunnel cleaning was completed successfully on August 27

and 28 despite the high outside temperatures. The airport experienced a power surge August 29 that had most of the airport systems offline for 12 hours. The passenger load factors for air service to Dallas continue to be strong.

Mr. Monday and Mr. Stewart attended the ACI-NA conference in Philadelphia September 14-18.

The Plane Pull event will take place this Saturday, September 26, with fundraising to benefit the Virginia Special Olympics.

FINANCIAL REPORT

Vice President of Finance Jeavons presented the monthly financial report for August. Ms. Marko moved to adopt the report. Dr. Bishop 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

None.

PUBLIC COMMENT

None.

COMMENTS BY COMMISSION MEMBERS

None.

CLOSED SESSION

Mr. Fralin made a motion to go into closed session for the following purpose.

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The real estate is in the vicinity of the Airport. (Code of Virginia § 5 2.2-3711(A)(3)).

Consideration with legal counsel and staff concerning a personnel matter, pursuant to Code of Virginia§ 2.2-3711(A)(1) & (7).

Mr. Guidry seconded the motion. There was no further discussion of the motion.

The motion was adopted by the following roll-call vote:

AYES: Bishop, Clements, Fralin, Guidry, Marko, Powers, Gust .....7.

NAYS: None .....0.

The Commission convened **in** closed session at 9:02 a.m. The Commission reconvened in open session at 9:31 a.m.

Ms. Marko made a motion to retroactively allow Dr. Bishop to participate remotely pursuant to Commission policy and Code of Virginia§ 2.2-3708(8)(1).

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: Clements, Fralin, Guidry, Marko, Powers, Gust .....6.

NAYS: None (Dr. Bishop abstained) .....1.

Ms. Marko made a motion certifying pursuant to Code of Virginia§ 2.2-3711 (A)(3) 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, Fralin, Guidry, Marko, Powers, Gust .....6.

NAYS: None .....0.

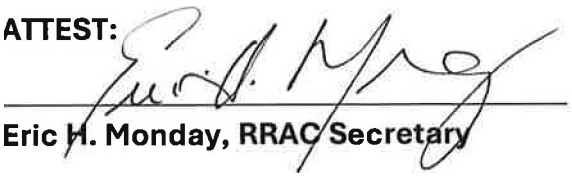
Dr. Clements had left the meeting at 9:29 a.m.

No further action or discussion occurred after closed session.

A quorum was present at all times. The meeting was adjourned at 9:33 a.m.

The agenda packet for this meeting is attached to and incorporated as a part of these Minutes of the Commission meeting conducted September 22, 2026. The audio recording of the meeting is also incorporated as a part of these minutes.

ATTEST:



Eric H. Monday, RRAC Secretary