



## **ROANOKE REGIONAL AIRPORT COMMISSION**

**April 18, 2023, 8:30 a.m.**

### **Agenda**

**Individuals with disabilities who require special assistance or special arrangements in order to participate or attend Commission meetings are requested to provide adequate advance notice to the Commission Secretary at (540) 362-1999 so that reasonable efforts can be made to provide accommodations.**

1. Call to Order & Roll Call.

#### **CONSENT AGENDA**

2. Minutes of the regular Commission meeting held on March 28, 2023.

#### **INFORMATION ITEMS**

3. Executive Director's report on Airport activities.
4. Finance Department monthly report.
5. Update on Master Plan process.

#### **ACTION ITEMS**

6. Consideration of a contract with Blue & Co., LLC financial audit services through 2027 (Resolution No. 10-041823).
7. Consideration of a contract with Sherwin Industries, Inc. for installation of thermoplastic markings on the runways, taxiways, and apron. (Resolution No. 11-041823).
8. Consideration of the rescindment of Resolution 03-022123 which authorized a cybersecurity contract with Advanced Network Systems Inc. (Resolution No. 12-041823).

#### **PUBLIC COMMENT**

Any comments to be read into the record or requests to speak must be emailed to: [Karen.Faber@flyroa.com](mailto:Karen.Faber@flyroa.com) no later than 4:00 p.m. on Friday, April 14, 2023.

Each speaker will be allotted three minutes (submitted comments are limited to 3 minutes as read aloud). Groups of speakers on the same topic must designate a single representative. Speakers may not yield time.

The public comment period provides citizens the opportunity to discuss matters relevant to the

operation of the Airport, which are not listed on the printed agenda. Any person submitting comments or requesting to speak must identify themselves by name and address, including zip code, limit their remarks to 3 minutes or less, address a topic of Airport business, and refrain from making any personal references or accusations of a factually false and/or malicious nature. Any speaker violating these rules may be removed from the meeting and their comments disallowed.

9. New Business for consideration by the Commission.
10. Comments by Commission members.
11. Adjourn.