



ROANOKE REGIONAL AIRPORT COMMISSION

January 17, 2023
(Immediately following Joint Meeting with the City of Salem)

TENTATIVE AGENDA FOR THE COMMISSION

Any requests to speak must be emailed to: Karen.Faber@flyroa.com no later than 4:00 p.m. on Thursday, January 12, 2023. Each speaker will be allotted three minutes.

1. Reconvene from Recess of Joint Meeting with the City of Salem

CONSENT AGENDA

2. Minutes of the regular monthly meeting held on December 20, 2022.

RECOMMENDED ACTION: Receive and file

Information Items

3. Executive Director's Update
4. Monthly Financial Report
5. Public Comments on Airport Matters

New Business

6. Report on contracts.
7. A report and recommendation to approve Fiscal Year 2024 Capital Improvement Program (**Resolution No. 01-011723**)
8. Adjourn

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 or adaptations.

In accordance with guidelines adopted by this Commission, please be advised that all speakers making presentations as part of the "Reports of Airport Businesses" and the "Hearings of Citizens Upon Public Matters" section of the agenda shall be confined to three minutes, unless additional time has been requested of and granted by the Commission, or unless such presentation is extended by reason of the Commission's request for additional information.