



## **ROANOKE REGIONAL AIRPORT COMMISSION**

**May 20, 2025, 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.

Remote participation motion, per Code of Virginia § 2.2-3708.3(B).

#### **CONSENT AGENDA**

2. Minutes of the regular Commission meetings held on April 15, 2025.

#### **INFORMATION ITEMS**

3. Executive Director's report on Airport activities.
4. Finance Department report, approval of April, 2025 financials.
5. Staff Reports (in agenda packet, staff will be available for questions).
6. Marketing & PR presentation on new website.

#### **ACTION ITEMS**

7. Contract award for banking services (Resolution 05-052025).
8. Contract award for rehabilitation of Taxiway B (Resolution 06-052025).

#### **PUBLIC COMMENT**

9. 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, May 16, 2025.

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.

10. New Business.

Appointment of Nominating Committee.

Appointment of Deputy Secretary.

11. Comments by Commission members.

**EXECUTIVE SESSION**

12. *Pursuant to Code of Virginia § 2.2-3711(A), the Commission will consider convening in Executive Session for the following purposes:*

Consideration of the performance review of the Executive Director (Code of Virginia § 2.2-3711(A)(1)).

13. Reconvene in Public Session and certification of Executive Session.

14. Adjourn.