



# ROANOKE REGIONAL AIRPORT COMMISSION

October 22, 2024, 10:00 a.m.

## Commission Committee Meeting Minutes

The Roanoke Regional Airport Commission’s ad-hoc Committee for Airport Development, convened in a specially called meeting, duly noticed pursuant to Code of Virginia § 2.2-3707, at the Airport Conference Room, Second Floor of the Terminal Building, 5202 Aviation Drive, NW Roanoke, VA 24012, at 10:00 a.m. October 22, 2024. Vice Chair Ms. Marko presided and appointed the ad-hoc committee pursuant to Article IV, § 3 of the RRAC Bylaws.

**PRESENT:** Vice Chair Amanda Marko, Gary Powers, Dale Guidry.

A quorum was present for the conduct of business.

Mr. Guidry moved to allow Dr. Randy Clements, with a conflicting appointment, to participate remotely pursuant to Commission policy and Code of Virginia § 2.2-3708(B)(4).

The motion was seconded by Mr. Powers.

There was no further discussion of the motion.

The motion was adopted by the following roll call vote:

AYES: Marko, Guidry, Powers .....	3.
NAYS: None .....	0.
NOT VOTING: Clements .....	1.

(Dr. Clements could not vote upon the motion to allow his own participation.)

### CLOSED SESSION

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

Consideration of the investment of public funds in customer experience, infrastructure, and service improvements, where disclosure would negatively affect the Commission’s bargaining position (Code of Virginia 2.2-3711(A)(6)).

Mr. Powers seconded the motion.

There was no further discussion of the motion.

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

AYES: Clements, Marko, Guidry, Powers .....	4.
NAYS: None .....	0.

The Commission convened in closed session at 10:03 p.m.

The Commission reconvened in open session at 11:13 p.m.

Mr. Powers 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: Clements, Marko, Guidry, Powers .....	4.
NAYS: None .....	0.

No comment was made, nor action taken, resulting from closed session.

**PUBLIC COMMENT**

No comments were submitted in advance or delivered at the meeting, nor were any members of the public in attendance.

**NEW BUSINESS**

No new business was discussed.

**COMMENTS BY COMMISSION MEMBERS**

No Commission members made any additional comments.

A quorum remained present for the conduct of committee business throughout the meeting.

There being no further business to come before the Commission, Vice Chair Marko adjourned the meeting at 11:14 a.m.

**ATTEST:**



Eric H. Monday

*Commission Secretary*