



## ROANOKE REGIONAL AIRPORT COMMISSION

**June 18, 2024, 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.

2. **CONSENT AGENDA**

Minutes of the regular Commission meeting held on April 16, 2024.

Note: The meeting scheduled for May 21, 2024 was cancelled.

### **INFORMATION ITEMS**

3. Executive Director's report on Airport activities.

4. Finance Department report.

5. Procurement Division report.

6. Marketing & Public Relations report.

7. Human Resources report.

8. Special Projects:

a. EMAS replacement, parking lot refurbishment, Taxiway B rehabilitation

b. FAA-139 Inspection

### **ACTION ITEMS**

None.

9. **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, June 14, 2024.

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

- a. Discussion of nomination and election of RRAC Board officers for FY 2024-2025 (election at Annual Meeting, July 16).

11. Comments by Commission members.

12. **EXECUTIVE SESSION**

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

- A. Consideration of the investment of public funds for Airport terminal infrastructure improvements, where disclosure would negatively affect the Commission's bargaining position (Code of Virginia 2.2-3711(A)(6)).
- B. Consideration of the investment of public funds concerning contracted General Aviation operations, where disclosure would negatively affect the Commission's bargaining position (Code of Virginia 2.2-3711(A)(6)).
- C. Disposition of real estate in the vicinity of I-581 (Code of Virginia § 2.2-3711(A)(3)).
- D. Consultation with staff members and legal counsel concerning a potential MOU with a local government (Code of Virginia § 2.2-3711(A)(8)).

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

14. Adjourn.