



## ROANOKE REGIONAL AIRPORT COMMISSION

February 21, 2023, 8:30

### Proposed 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. A. Minutes of the Joint Meeting with Salem City Council held on January 17, 2023.  
B. Minutes of the regular Commission meeting held on January 17, 2023.

*Motion to approve minutes as presented, or amend.*

#### INFORMATION ITEMS

3. Executive Director's report on Airport activities.
4. Finance Department monthly report.
5. Engineering & Planning Department update on Airport Master Plan.

#### ACTION ITEMS

6. Election of officers: Eric H. Monday as Commission Secretary and Karen H. Faber as Deputy Commission Secretary
7. Consideration of a contract with Delta Airport Consultants, Inc. for on-call, as needed professional aviation engineering services, relating to multiple capital projects. (Resolution No. 02-022123)
8. Consideration of a contract with Advanced Network System, Inc. to provide cybersecurity oversight and management. (Resolution No. 03-022123).

#### 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 Thursday, February 16, 2023.

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

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.