



**ROANOKE REGIONAL AIRPORT COMMISSION**  
**October 26, 2023, 2:00 p.m.**  
**Commission Meeting Minutes**

The Roanoke Regional Airport Commission convened a in a specially called meeting, duly noticed pursuant to Code of Virginia § 2.2-3707, at the Virginia Tech Transportation Institute, 3500 Transportation Research Plaza, Blacksburg, Virginia on Thursday, December 4, 2023, at 2:00 p.m.. Chairman Dr. Bishop presided.

**PRESENT:** Chairman Bishop, Robert Fralin, Dale Guidry, Amanda Marko, Dr. Randy Clements.

**ABSENT:** Bill Gust, Gary Powers.

A quorum was present for the conduct of business.

**CLOSED SESSION**

Ms. Marko made a motion to go into closed session for the following purposes:

- A. Consideration of the investment of public funds for Airport operations and technology infrastructure improvements, where disclosure would negatively affect the Commission’s bargaining position (Code of Virginia 2.2-3711(A)(6)).

Dr. Clements seconded the motion.

There was no further discussion of the motion.

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

AYES: Fralin, Clements, Marko, Guidry and Bishop ..... 5.  
 NAYS: None ..... 0.

The Commission convened in closed session at 2:06 p.m..

The Commission reconvened in open session at 2:57 p.m..

Ms. Marko 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 Dr. Clements.

There was no further discussion of the motion.

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

AYES: Fralin, Clements, Marko, Guidry and Bishop ..... 5.  
 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 business throughout the meeting.

There being no further business to come before the Commission, Chairman Bishop adjourned the meeting at 3:01 p.m..

**ATTEST:**



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**Eric H. Monday**  
*Commission Secretary*