



ROANOKE REGIONAL AIRPORT COMMISSION

AUGUST 15, 2017
8:30 a.m.

TENTATIVE AGENDA FOR THE COMMISSION

1. Call to Order -- Roll Call

1.A. Approval of Prepared Agenda

CONSENT AGENDA

2.A. Minutes of the regular monthly meeting held on June 20, 2017.

RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.

2.B. Roanoke Regional Airport Commission Air Traffic Reports – May and June 2017.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

3. Video Month In Review

4. Recognition of Airport Employees

5. Hearing of Citizens Upon Airport Matters

6. Reports of Airport Businesses

7. Reports through/from the Executive Director

A. The monthly Air Service Updates for July and August 2017.

B. A report from the Commission Treasurer with regard to authorizing a contract with Lumos Networks to provide fiber optic internet service to the Airport. **(Resolution No. 18-081517)**

C. A report from the Director of Planning and Engineering with regard to authorizing a contract to Remac, Inc. for Sealcoat Runways 6-24 and 16-34 Project, AIP 3-51-0045-Pending. **(Resolution No. 19-081517)**

D. A report from the Executive Director with regard to amending the Ground Transportation Rules and Regulations for Roanoke-Blacksburg Regional Airport. **(Resolution No. 20-081517)**

**Commission Agenda
August 15, 2017
Page Two**

8. Motions and Miscellaneous Business:
 - A. Comments by Executive Director.
 - B. Inquiries and/or Comments by Commission Members.
9. Election of Officers
10. Adjourn.

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 or adaptations.

In accordance with guidelines adopted by this Commission, please be advised that all speakers making presentations as part of the "Reports of Airport Businesses" and the "Hearings of Citizens Upon Public Matters" section of the agenda shall be confined to three minutes, unless additional time has been requested of and granted by the Commission, or unless such presentation is extended by reason of the Commission's request for additional information.