



**ROANOKE REGIONAL AIRPORT COMMISSION
TENTATIVE AGENDA
April 21, 2020
8:30 a.m.**

Due to COVID-19, any airport business or citizen attending this meeting will be provided seating in the hallway outside the Conference Room – it is recommended that you not attend unless there is an urgency. There will be a speaker for sound. During the agenda portion for Citizens and Airport Businesses, if you desire to speak, you may raise your hand and you will be allowed to enter the room when prompted. No one other than Commission members, Commission Secretary, General Counsel and Directors will be inside the Conference Room for a maximum of 10 people at one time.

1. Call to Order Roll Call
2. **Consent Agenda**
 - 2.C-1 Minutes of the regular monthly meeting held on February 18, 2020.
RECOMMENDED ACTION: Receive and file.
 - 2.C-2 Minutes of the joint meeting held on March 2, 2020.
RECOMMENDED ACTION: Receive and file.
 - 2.C-3 Roanoke Regional Airport Commission Air Traffic Reports for January and February 2020.
RECOMMENDED ACTION: Receive and file.
3. **Regular Agenda**
 - 3.A. Hearing of Citizens Upon Airport Matters
 - 3.B. Reports of Airport Businesses

4. Reports through/from the Executive Director:

A. A Resolution implementing a Policy pursuant to §2.2-3709.2 of the Code of Virginia (1950), as amended, permitting meetings of the Commission to be held by electronic communication. **(Resolution No. 05-042120)**

B. The monthly financial report from the Commission Treasurer.

RECOMMENDED ACTION: Receive and file.

C. A report from the Director of Finance and Administration regarding adopting the FY 2021 Budget. **(Resolution No. 06-042120)**

D. A report from the Director of Finance and Administration with regard to authorizing procurement of health insurance through The Local Choice (TLC) for Fiscal Year 2021 with Anthem Blue Cross Blue Shield of Virginia. **(Resolution No. 07-042120)**

E. A report from the Executive Director with regard to authorizing an Amended and Restated Contract Among the Commission, the City of Roanoke, Roanoke County and the City of Salem. **(Resolution No. 08-042120)**

5. Motions and Miscellaneous Business:

A. Executive Director

Airport COVID-19 Update

B. Inquiries and/or Comments by Commission Members

6. 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.