



ROANOKE REGIONAL AIRPORT COMMISSION

AUGUST 16, 2016
8:30 a.m.

TENTATIVE AGENDA FOR THE COMMISSION

1. Call to Order -- Roll Call

2. **CONSENT AGENDA**

C-1 Minutes of the regular monthly meeting held on July 19, 2016.

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

C-2 Roanoke Regional Airport Commission Air Traffic Report – June 2016.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

3. Video Month in Review:

4. Hearing of Citizens upon Public Matters

5. Reports of Airports Businesses

6. Petitions and Communications

7. Reports through/from the Executive Director

A. The monthly Air Service Update from the Director of Marketing and Air Service

RECOMMENDED ACTION: Receive and file

B. A report from the Director of Planning and Engineering with regard to awarding a contract to ThyssenKrupp Airport Systems, Inc. for the Five Passenger Boarding Bridges Project, AIP No. 3-51-0045-Pending. **(Resolution No. 24-081616)**

C. A report from the Director of Planning and Engineering with regard to awarding a contract to Blake Construction of VA, Inc. for the Passenger Boarding Bridge Site Work Project, AIP No. 3-51-0045-Pending. **(Resolution No. 25-081616)**

D. A report from the Director of Planning and Engineering with regard to authorizing Amendment No. 10 to Contract 5986 Airport Engineering Services with Delta Airport Consultants, Inc. to provide Engineering Construction Administration Services for the Passenger Boarding Bridges Site Work Project, AIP No. 3-51-0045-Pending. **(Resolution No. 26-081616)**

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- E. A report from the Executive Director with regard to authorizing the application, acceptance and allocation of State Aviation Air Service Development, Airport Promotion, Maintenance and Entitlement Funds for Fiscal Year 2017. **(Resolution 27-081616)**

- 8. Motions and Miscellaneous Business:
 - A. Comments by Executive Director.
 - B. Inquiries and/or Comments by Commission Members.

- 9. 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 five 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.