

ROANOKE REGIONAL AIRPORT COMMISSION
December 3, 2020
11:00 a.m.
Special Meeting of the Airport Commission

The Roanoke Regional Airport Commission met in the Airport Conference Room, Second Floor of the Terminal Building, on Thursday, December 3, 2020, at 11:00 a.m. Mr. Gary Powers, Chair, presided.

PRESENT: Commission members Randy Clements (arrived at 11:09 a.m.), Robert Fralin (arrived at 11:07 a.m.), Dale Guidry, William Gust, Cynthia Lawrence and Gary Powers.....6.

ABSENT: Commission member Nathaniel L. Bishop.....1.

H. Harwell Darby, General Counsel briefed the Commission on the need to adopt a Resolution appointing an Interim Executive Director and amending a section of Resolution No. 11-041514 regarding co-signing checks, drafts or other orders for the payment of money from Commission funds, said proposed resolution terms will end once David Jeavons' tenure ends.

Ms. Lawrence made a motion to adopt a Resolution appointing David S. Jeavons as Interim Executive Director, and amending Resolution 11-041414, dated April 15, 2014 during the period of David S. Jeavons' tenure as Interim Executive of the Roanoke Regional Airport Commission. The motion was seconded by Mr. Guidry and adopted by the following vote:

AYES: Commission members Clements, Fralin, Guidry, Gust, Lawrence and Powers.....6.

NAYS: None.....0.

(For the record – Dr. Clements and Mr. Fralin were briefed on the background of this resolution prior to its adoption.)

(Resolution No. 22-120320 on file in Airport Commission Office.)

CLOSED MEETING

Mr. Powers made a motion that the Commission convene in a Closed Meeting to discuss specific legal matters requiring legal advice by general counsel, pursuant to Section 2.2-3711.A.(8), Code of Virginia (1950), as amended. The motion was seconded by Ms. Lawrence and adopted by the following vote:

AYES: Commission members Clements, Fralin, Guidry, Gust, Lawrence and Powers.....6.

NAYS: None.....0.

At 11:11 a.m., the Commission convened in Closed Meeting

The Commission reconvened at 12:26 p.m.

CERTIFICATION OF CLOSED MEETINGS

Dr. Clements made a motion that with respect to the Closed Meeting just concluded, that each member of the Airport Commission certify to the best of his or her knowledge that (1) only public

business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in the motion by which the Closed Meeting was convened, were heard, discussed or considered in the closed meeting by the Commission. The motion was seconded by Ms. Lawrence and adopted by the following vote:

AYES: Commission members Clements, Fralin, Guidry, Gust, Lawrence and Powers.....6.

NAYS: None.....0.

There being no further business to come before the Commission, Mr. Powers adjourned the meeting at 12:28 p.m.

ATTEST:

Cathy S. Bowman
Secretary