

ROANOKE REGIONAL AIRPORT COMMISSION
Search Committee Meeting
February 12, 2021
11:00 a.m.

The Search Committee of the Roanoke Regional Airport Commission met virtually on Friday, February 12, 2021, at 11:00 a.m. Ms. Lawrence, Search Committee, Chair, presided.

PRESENT: Search Committee members Robert Fralin (his office), Dale Guidry (his office) and Cynthia Lawrence (her residence) - all participated remotely via zoom.....3.

ABSENT: None.....0.

Ms. Lawrence made a motion that the Commission convene in a closed meeting to interview, discuss and consider prospective firms for hiring procedures for a certain job position, where discussion in an open session would adversely affect the bargaining or negotiating strategy of the Commission, pursuant to section 2.2-3711.A.(29), Code of Virginia (1950), as amended. The motion was seconded by Mr. Guidry and adopted by the following vote:

AYES: Commission members Fralin, Guidry and Lawrence.....3.

NAYS: None.....0.

The Commission convened in Closed Meeting at 11:03 a.m.

The Commission reconvened at 1:31 p.m. Mr. Fralin left the closed meeting at 1:29 p.m. after the discussion had concluded.

Ms. Lawrence made a motion 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 motions by which the Closed Meetings were convened, were heard, discussed or considered in the meetings by the Commission. The motion was seconded by Mr. Guidry and adopted by the following vote:

AYES: Commission members Guidry and Lawrence.....2.
(Mr. Fralin left the meeting at 1:29 p.m.)

NAYS: None.....0.

There being no further business to come before the Commission, Ms. Lawrence adjourned the meeting at 1:31 p.m.

ATTEST:


Secretary