



## ROANOKE REGIONAL AIRPORT COMMISSION

JANUARY 18, 2022  
8:30 a.m.

### TENTATIVE AGENDA FOR THE COMMISSION

1. Call to Order -- Roll Call

#### CONSENT AGENDA

2. Minutes of the regular monthly meeting held on December 21, 2021.

RECOMMENDED ACTION: Receive and file

#### Information Items

3. Executive Director's Report
4. Monthly Financial Report
5. Public Comments on Airport Matters

#### New Business

6. A report and recommendation to approve Fiscal Year 2023 Capital Improvement Program. **(Resolution No. 01-011822)**
7. A report and recommendation to approve an extension of a contract with Paslay Management Group ("PMG"). **(Resolution No. 02-011822)**

#### Old or Unfinished Business

8. Report and recommendation to consolidate and amend the delegation of certain power to the Executive Director. **(Resolution No. 03-011822)**

#### Closing

9. Inquiries and/or Comments by Commission Members.
10. A motion to go into Closed Session;
  - I. The Commission will conduct a closed meeting session to discuss and consider the acquisition of real property for a public purpose under the Airport's Master Plan, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Commission, pursuant to section 2.2-3711.A.(3), Code of Virginia (1950), as amended.

II. Certification of Closed Meeting

11. 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.**