



ROANOKE REGIONAL AIRPORT COMMISSION

JANUARY 19, 2021

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 December 15, 2020.

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

C-2 Roanoke Regional Airport Commission Air Traffic Report – November 2020.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

3. Hearing of Citizens Upon Airport Matters

4. Reports of Airport Businesses

A. Mike Mancuso, Signature Flight

5. Reports through/from the Interim Executive Director

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

B. The monthly financial report from the Commission Treasurer

C. A report from the Director of Finance and Administration with regard to financing for construction of two (2) hangars. **(Resolution 01-011921)**

D. A report from the Director of Finance and Administration with regard to the Fiscal Year 2022 Capital Improvement Program. **(Resolution 02-011921)**

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6. Motions and Miscellaneous Business:
 - A. Comments by the Interim Executive Director.
 - B. Inquiries and/or Comments by Commission Members.
 1. A request from the Commission Chair for a Closed Meeting to discuss a long term contract, 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.
 2. A request from the Commission Chair for a Closed Meeting to discuss personnel matters, specifically, staffing, pursuant to Section 2.2-3711. A.1, Code of Virginia (1950), as amended.
7. Certification of Closed Meetings
8. 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.