

**ROANOKE REGIONAL AIRPORT COMMISSION**  
**January 27, 2021**  
**4:00 p.m.**

The Roanoke Regional Airport Commission met virtually on Wednesday, January 27, 2021, at 4:00 p.m. Mr. Powers, Chair, presided.

**PRESENT:** Commission members Nathaniel L. Bishop (His Office), Randy Clements(His Office) (Dr. Clements joined the meeting at 4:20 p.m.), Robert Fralin (His Office), Dale Guidry (His Office), William Gust (His Residence), Cynthia Lawrence (Her Residence), and Gary Powers (His Residence) all participated remotely via zoom.....7.

**ABSENT:** None.....0.

Mr. Powers made a Motion the Commission convene in a closed meeting to discuss and consider prospective candidates for employment, pursuant to section 2.2-3711.A.(1), Code of Virginia (1950), as amended, and discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, pursuant to section 2.2-3711.A.(29), Code of Virginia (1950), as amended. The motion was seconded by Ms. Lawrence and adopted by the following vote:

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

**NAYS:** None.....0.

The Commission convened in Closed Meetings at 4:10 p.m.

The Commission reconvened at 6:07 p.m.

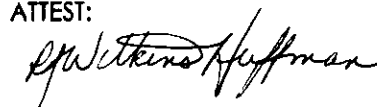
Ms. Lawrence made a motion with respect to the Closed Meeting just concluded, that each member of the Airport Commission certify to the best of his or her knowledge that (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (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 Clements, Fralin, Guidry, Gust, Lawrence and Powers.....6.  
(Dr. Bishop left the meeting at 5:31 p.m.)

**NAYS:** None.....0.

There being no further business to come before the Commission, Mr. Powers adjourned the meeting at 6:08 p.m.

ATTEST:



Acting Secretary