



ROANOKE REGIONAL AIRPORT COMMISSION

JULY 19, 2022
8:30 a.m.

TENTATIVE AGENDA FOR THE COMMISSION

Any requests to speak must be emailed to: Danielle.poe@flyroa.com no later than 5:00 p.m. on Friday, July 15th, 2022. Each speaker will be allotted three minutes.

1. Call to Order -- Roll Call

CONSENT AGENDA

2. Minutes of the regular monthly meeting held on June 21, 2022.
RECOMMENDED ACTION: Receive and file

Information Items

3. Executive Director's Report
4. Employee Recognition
5. Financial Update
6. Planning and Engineering Update
7. Public Comments on Airport Matters

New Business

8. A report and recommendation to establish certain paid holidays to be observed by the Commission. **Resolution No. 12-071922**

Closing

9. Inquiries and/or Comments by Commission Members

10. 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.