



ROANOKE REGIONAL AIRPORT COMMISSION

JULY 21, 2020

8:30 a.m.

TENTATIVE AGENDA FOR THE COMMISSION

1. Call to Order -- Roll Call
2. Special Recognition: Airport Commission Employees

CONSENT AGENDA

- 3.A. Minutes of the regular monthly meeting held on May 19, 2020.
RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.
- 3.B. Roanoke Regional Airport Commission Air Traffic Reports – March, April and May 2020.
RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

4. Hearing of Citizens Upon Airport Matters
5. Reports of Airport Businesses
6. Reports through/from the Executive Director
 - A. The monthly Air Service Update for July 2020.
 - B. The Monthly Financial Statement for May 2020.
 - C. A report from the Director of Finance and Administration with regard to authorizing the purchase of one (1) all-wheel drive (AWD) snow plow truck from Quality Truck Center. **(Resolution No. 11-072120)**
 - D. A report from the Director of Planning and Engineering with regard to authorizing FAA Airport Improvement Program (AIP) Grant 3-51-0045-Pending for the Airfield Signage and Lighting Replacement Project. **(Resolution No. 12-072120)**
 - E. A report from the Director of Planning and Engineering with regard to awarding a contract to Austin Electrical Construction, Inc. for Airfield Signage and Lighting Rehabilitation Project – AIP No. 3-51-0045-Pending. **(Resolution No. 13-072120)**

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- F. A report from the Executive Director with regard to authorizing the application, acceptance and allocation of State Aviation and Airport Promotion and State Aviation Entitlement funds for Fiscal Year 2021. **(Resolution No. 14-072120)**

- G. A report from the Executive Director with regard to authorizing competitive negotiation for design and build services for an aircraft storage hangar. **(Resolution No. 15-072120)**

- 7. Motions and Miscellaneous Business:
 - A. Comments by Executive Director.
 - B. Inquiries and/or Comments by Commission Members.

- 8. Election of Officers

- 9. 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.