



ROANOKE REGIONAL AIRPORT COMMISSION

JUNE 21, 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, June 17th, 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 May 17, 2022.

RECOMMENDED ACTION: Receive and file

Information Items

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

Closing

7. Inquiries and/or Comments by Commission Members
8. A motion to go into Closed Session for the following purposes,
 - I. Discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strate-

gy of the public body, pursuant to section 2.2-3711.A.(3), Code of Virginia (1950), as amended, related to the Roanoke-Blacksburg Regional Airport Master Plan.

- II. Discussion and consideration or interviews of prospective candidates for employment as tis General Counsel, as an appointee of the Commission, pursuant to section 2.2-3711.A.1. of the Code of Virginia, 1950, as amended.
- III. Discussion and consideration of personnel matters, and specifically the election of officers of the Commission, pursuant to section 2.2-3711 A(1), Code of Virginia (1950), as amended.
- IV. Certification of Closed Meeting

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.