



ROANOKE REGIONAL AIRPORT COMMISSION

MARCH 15, 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, February 11, 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 February 15, 2022.

RECOMMENDED ACTION: Receive and file

Information Items

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

New Business

7. A report and recommendation to approve and adopt the Commission's Operating Budget for fiscal year 2022-2023. **(Resolution No. 08-031522)**
8. A report and recommendation to approve a resolution authorizing the procurement of employee health insurance coverage for Commission employees through The Local Choice for a period from July 1, 2022 through June 30, 2023. **(Resolution No. 09-031522)**

Closing

9. Inquiries and/or Comments by Commission Members.

10. 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 strategy 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. Certification of Closed Meeting
11. 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.