

ROANOKE REGIONAL AIRPORT COMMISSION
SPECIAL MEETING
May 24, 2021
1:00 p.m.

The Roanoke Regional Airport Commission met virtually on Monday May 24, 2021, at 1:00 p.m. Mr. Gary Powers, Chair, presided.

PRESENT: Commission members Nathaniel L. Bishop (His Office, joined the meeting while in closed session), Randy Clements (His Office, joined the meeting while in closed session), Robert Fralin (His Office), Dale Guidry (His Office), William Gust (Home Office, joined the meeting while in closed session), Cynthia Lawrence (Home Office), and Gary Powers (Home)7.

ABSENT: None.....0.

Mr. Powers stated the purpose of the special meeting was to conduct a closed meeting for interviews, discussion, and consideration of prospective candidates for employment for the position of Executive Director. He advised that no official action was expected to be taken after the Commission reconvenes from its closed meeting.

Mr. Guidry made motion to convene in a closed meeting for the purposes of interview, discussion, and consideration of prospective candidates for employment, being candidates for the position of Executive Director, pursuant to section 2.2-3711.A.(1), Code of Virginia (1950), as amended. The motion was seconded by Ms. Lawrence and adopted by the following vote.

AYES: Commission members Fralin, Guidry, Lawrence, and Powers4.

NAYS: None.....0.

The Commission convened in the closed meeting at 1:04 p.m.


The Commission reconvened at 4:36 pm.

Ms. Lawrence made a motion that with respect to any 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 any motion by which any closed meeting was convened were heard, discussed or considered by the Commission. The motion was seconded by Mr. Guidry and adopted by the following vote:

AYES: Commission members Bishop, Clements, Fralin, Guidry, Gust, Lawrence, and Powers...7.

NAYS: None.....0.

The meeting was adjourned by Mr. Powers at 4:39 pm.

ATTEST:

Secretary

**ROANOKE REGIONAL AIRPORT COMMISSION
SPECIAL MEETING
May 25, 2021
4:00 p.m.**

The Roanoke Regional Airport Commission met virtually on Tuesday May 25, 2021, at 4:00 p.m. Mr. Gary Powers, Chair, presided.

PRESENT: Commission members Nathaniel L. Bishop (His Office), Randy Clements (His Office), Robert Fralin (His Office), Dale Guidry (His Office), William Gust (Home), Cynthia Lawrence (Home Office), and Gary Powers (Home).....7.

ABSENT: None.....0.

Mr. Powers stated the purpose of the special meeting was to conduct a closed meeting for interviews, discussion, and consideration of prospective candidates for employment for the position of Executive Director. He advised that no official action was expected to be taken after the Commission reconvenes from its closed meeting.

Mr. Guidry made motion to convene in a closed meeting for the purposes of interview, discussion, and consideration of prospective candidates for employment, being candidates for the position of Executive Director, pursuant to section 2.2-3711.A.(1), Code of Virginia (1950), as amended.

AYES: Commission members Bishop, Clements, Fralin, Guidry, Gust, Lawrence, and Powers7.

NAYS: None.....0.

The Commission convened in the closed meeting at 4:05 p.m.

The Commission reconvened at 5:59 pm.

Ms. Lawrence made a motion that with respect to any 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 any motion by which any closed meeting was convened were heard, discussed or considered by the Commission. The motion was seconded by Mr. Guidry and adopted by the following vote:

AYES: Commission members Bishop, Clements, Fralin, Guidry, Gust, Lawrence, and Powers...7.

NAYS: None.....0.

The meeting was adjourned by Mr. Powers at 6:01 pm.

ATTEST:



Acting Secretary