

**ROANOKE REGIONAL AIRPORT COMMISSION**  
**November 20, 2020**  
**1:00 p.m.**  
**Special Meeting of the Airport Commission**

The Roanoke Regional Airport Commission met in the Airport Conference Room, Second Floor of the Terminal Building, on Friday, November 20, 2020, at 1:00 p.m. Mr. Gary Powers, Chair, presided.

**PRESENT:** Commission members Nathaniel L. Bishop (joined the meeting via phone at 1:10 p.m.), Randy Clements, Robert Fralin, Dale Guidry, William Gust, Cynthia Lawrence and Gary Powers.....7.

**ABSENT:** None.....0.

**CLOSED MEETINGS**

Mr. Powers made a motion that the Commission convene in closed meetings to discuss a long term contract, where, if made public initially in an open meeting, the bargaining position or strategy of the Commission would be adversely affected, pursuant to section 2.2-3711.A.(29), Code of Virginia (1950), as amended; and to discuss specific legal matters requiring legal advice by general counsel, pursuant to Section 2.2-3711.A.(8), Code of Virginia (1950), as amended. The motion was seconded by Mr. Fralin and adopted by the following vote:

AYES: Commission members Clements, Fralin, Guidry, Gust, Lawrence and Powers.....6.

NAYS: None.....0.

(Dr. Bishop had not yet arrived.)

At 1:08 p.m. the Commission convened in Closed Meetings.

Dr. Bishop joined the meeting via telephone from his office in Radford, Virginia at 1:10 p.m. and remained on the phone call while in his office, leaving his office and driving his car to the meeting place. He arrived at the Conference Room at 1:50 p.m.

The Commission reconvened at 2:33 p.m.

**CERTIFICATION OF CLOSED MEETINGS**

Dr. Bishop made a motion that with respect to the Closed Meetings 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 the motions by which the Closed Meetings were convened, were heard, discussed or considered in the closed meetings by the Commission. The motion was seconded by Dr. Clements and adopted by the following vote:

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

NAYS: None.....0.

There being no further business to come before the Commission, Mr. Powers adjourned the meeting at 2:35 p.m.

ATTEST:

  
Secretary