



## ROANOKE REGIONAL AIRPORT COMMISSION

October 18, 2022  
8:30 a.m.

### TENTATIVE AGENDA FOR THE COMMISSION

Any requests to speak must be emailed to: [Danielle.poe@flyroa.com](mailto:Danielle.poe@flyroa.com) no later than 5:00 p.m. on Friday, October 14, 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 September 27, 2022.  
RECOMMENDED ACTION: Receive and file

#### Information Items

3. Executive Director's Update
4. Report on Joint Meetings
5. Finance Report
6. Air Service Update
7. Planning and Engineering Update
8. Public Comments on Airport Matters

#### New Business

9. Report on contracts.

#### Closing

10. Inquiries and/or Comments by Commission Members
11. A motion to go into a Closed Sessions for the following purpose,

- I. Consultation with legal counsel retained by the Commission regarding a specific legal matter involving potential liability of the Commission to one or more citizens pursuant to Section 2.2-3711.A.8. of the Code of Virginia, 1950 as amended.
  - II. Certification of Closed Session
12. 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.**