



## ROANOKE REGIONAL AIRPORT COMMISSION

SEPTEMBER 21, 2021  
8:30 am

### TENTATIVE AGENDA FOR THE COMMISSION

1. Call to Order -- Roll Call

2. **CONSENT AGENDA**

2.A. Minutes of the regular monthly meeting held on August 17, 2021.

RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.

2.B. Roanoke Regional Airport Commission Air Traffic Report – July 2021

RECOMMENDED ACTION: Receive and file.

**REGULAR AGENDA**

3. Hearing of Citizens Upon Airport Matters

4. Reports of Airport Businesses

5. Reports through/from the Executive Director

A. The monthly Air Service Update from the Director of Marketing and Air Service.

B. The monthly financial report from the Director of Finance and Administration.

C. An insurance status report from the Director of Finance and Administration.

D. A report from the Director of Finance and Administration with regard to a Second Modification Agreement between Roanoke Regional Airport Commission and Carter Bank & Trust entering into a Financing Agreement in connection with the financing of the Commission's public parking facilities expansion project. (**Resolution No. 27-092121**)

6. Motions and Miscellaneous Business:

A. Comments by Executive Director.

B. Inquiries and/or Comments by Commission Members.

7. 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.**