

**ROANOKE REGIONAL AIRPORT COMMISSION
SPECIAL MEETING
July 13, 2021
2:00 p.m.**

The Roanoke Regional Airport Commission met on Tuesday July 13, 2021, at 2:00 p.m. Mr. Dale Guidry, Chair, presided.

PRESENT: Commission members Nathaniel L. Bishop, Randy Clements (His Office), Robert Fralin, Cynthia Lawrence, Garry Powers (302 19th St. Virginia Beach), and Dale Guidry.....6.

ABSENT: Bill Gust.....1.

Mr. Guidry 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.

Mrs. Lawrence 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 Dr. Bishop.

AYES: Commission members Bishop, Clements, Fralin, Lawrence, Powers and Guidry6.

NAYS: None.....0.

The Commission convened in the closed meeting at 2:04 p.m.

The Commission reconvened at 3:00 p.m.

Mr. Fralin 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 Ms. Lawrence and adopted by the following vote:

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

NAYS: None.....0.

The meeting was adjourned by Mr. Guidry at 3:03 p.m.

ATTEST:


Secretary

