



ROANOKE REGIONAL AIRPORT COMMISSION

MAY 16, 2017
8:30 a.m.

TENTATIVE AGENDA FOR THE COMMISSION

1. Call to Order -- Roll Call

1.A. Approval of Prepared Agenda

2. **CONSENT AGENDA**

C-1 Minutes of the regular monthly meeting and work shop held on March 28, 2017.

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

C-2 Roanoke Regional Airport Commission Air Traffic Report – March 2017.

RECOMMENDED ACTION: Receive and file.

PETITIONS AND COMMUNICATIONS

3. A. A copy of City of Roanoke Resolution No. 40789-040317 approving the Roanoke Regional Airport Commission's Budget for Fiscal Year 2017-2018, which Resolution was adopted by Roanoke City Council at its regular meeting on April 3, 2017.

RECOMMENDED ACTION: Receive and file.

B. A copy of County of Roanoke Resolution No. 041117-1 approving the Roanoke Regional Airport Commission's Budget for Fiscal Year 2017-2018, which Resolution was adopted by the Roanoke County Board of Supervisors at its regular meeting on April 11, 2017.

RECOMMENDED ACTION: Receive and file.

REGULAR AGENDA

4. Video Month In Review

5. Hearing of Citizens Upon Airport Matters

6. Reports of Airport Businesses

7. 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 Commission Treasurer.

- C. A report from the Executive Director with regard to the appointment of a member and alternate member to serve on the Roanoke Valley Transportation Planning Organization (RVTPO). **(Resolution No. 05-051617)**

- 8. Motions and Miscellaneous Business:
 - A. Comments by Executive Director.
 - 1. Land Use Plan
 - 2. Matt Dubbe, Mead & Hunt – Parking Lot Master Plan
 - B. Inquiries and/or Comments by Commission Members.

- 9. 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 five 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.