

ROANOKE REGIONAL AIRPORT COMMISSION
SPECIAL MEETING
June 21, 2021
9:00 a.m.

The Roanoke Regional Airport Commission met virtually on Monday June, 21, 2021, at 9:00 a.m. Mr. Gary Powers, Chair, presided.

PRESENT: Commission members Nathaniel L. Bishop (His Office), Randy Clements (His Office), Robert Fralin (Florida), Dale Guidry (His Office), William Gust (Home Office, joined the meeting while in closed session), Cynthia Lawrence (Home Office), and Gary Powers (Commission Office)7.

ABSENT: None.....0.

Mr. Powers 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.

Mr. Powers 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 and adopted by the following vote.

AYES: Commission members Bishop, Clements, Fralin, Guidry, Lawrence, and Powers6.

NAYS: None.....0.

The Commission convened in the closed meeting at 9:03 a.m.

The Commission reconvened at 10:40 a.m.

Mr. Powers 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 Mr. Guidry and adopted by the following vote:

AYES: Commission members Clements, Fralin, Guidry, Lawrence, and Powers.....5.

NAYS: None.....0.

Mr. Guidry made a motion authorizing the Search Committee to negotiate terms and conditions of employment with search firm Korn Ferry for the Commission's preferred candidate for the Executive Director position. The motion was seconded by Mr. Fralin and adopted by the following vote:

AYES: Commission members Clements, Fralin, Guidry, Lawrence, and Powers.....5.

NAYS: None.....0.

The meeting was adjourned by Mr. Powers at 10:42 a.m.

ATTEST:


Secretary