

**AGENDA TOPICS FOR THE VIRGINIA
TECH/MONTGOMERY
REGIONAL AIRPORT AUTHORITY
TUESDAY, OCTOBER 12, 2021 @ 3:30PM (Public Meeting)
MEETING**

Public Meeting – 3:30pm

Zoom Meeting Option Information

Meeting ID: 617 778 1636

Passcode: kbc b

1) CALL TO ORDER

Certification of Closed Session*

Approval of Agenda: Tuesday, October 12, 2021*

Next Meeting Date: November 9, 2021*

Public Comments: Three Minutes Limit per speaker

Board Action Meeting Minutes Approval: September 14, 2021, minutes*

2) MANAGERS REPORT

- a. Update on game day operations
- b. Staffing Updates
- c. Fuel trucks and other operations updates

3) OPERATIONS AND FINANCE REPORT

- a. FY2021 Audit Report

4) CAPITAL PROJECT UPDATE

- a. Runway Project Update/Grant Close-Out
- b. FAA Grant for land cost reimbursement

5) OTHER MATTERS OF CONCERN OR INTEREST

- a. BETA Aircraft Charger Site Host Agreement (first review)

6) BOARD MEMBERS COMMENTS

7) CLOSED SESSION – Code of Virginia 2.2-3711 A(7)

8) ADJOURN

*indicates board action to be taken