

**AGENDA TOPICS FOR THE VIRGINIA
TECH/MONTGOMERY
REGIONAL AIRPORT AUTHORITY
TUESDAY, APRIL 9, 2024 @ 3:30PM
MEETING**

1) CALL TO ORDER/CONSENT AGENDA

- a. Approval of Agenda: Tuesday, April 9, 2024*
- b. Next Meeting Date: May 14, 2024*
- c. Board Action Meeting Minutes Approval: March 12, 2024*

2) PUBLIC COMMENTS: Three Minute Limit per speaker

3) MANAGERS REPORT

- a. Airport Director Annual Evaluation Form
- b. Town of Christiansburg Council Presentation
- c. Misc. Updates

4) OPERATIONS AND FINANCE REPORT

5) NEW BUSINESS

6) OLD BUSINESS

- a. Hangar Properties LLC - signature authority for documents related to existing Jet Hangar lease previously approved Second Amendment that allows for the split lease for each parcel, with assignment and assumption of Parcel A lease to VCOM and Parcel B to Qualified Intermediary for 1031 tax exchange and later assignment back to Hangar Properties, LLC and related documents*
- b. Executive Hangar Project Update
- c. Ramp Expansion Construction Bid Update
- d. Master Plan Project Update

7) BOARD MEMBERS COMMENTS

8) ADJOURN

*indicates board action to be taken