

**VIRGINIA TECH/MONTGOMERY REGIONAL
AIRPORT AUTHORITY
TUESDAY, FEBRUARY 10, 2026 MEETING MINUTES**

CALL TO ORDER

The February 10, 2026, Virginia Tech Montgomery Regional Airport Authority (the "Authority") meeting was called to order at 3:32 p.m.

Vice Chair Stipes called the meeting to order. In addition to the Chair, Mrs. Biggs, the following Board members were present: Mr. Ross, Mr. Stipes, and Dr. Bishop.

Mrs. Belshe, a member of the Authority, had notified the Chair that she was unable to attend the meeting for a medical reason. The member has called into the meeting from Northern Virginia and can be heard by those in attendance.

Dr. Bishop made a motion to approve electronic participation for Mrs. Belshe.

Mr. Stipes seconded the motion. All members present; Mrs. Biggs, Mr. Ross, Mr. Stipes, and Dr. Bishop each voted to approve the participation. The Chair stated that a quorum was physically assembled at the meeting, and the voice of the remote participant could be heard by all persons at the meeting.

The following individuals were in attendance during the public portion of the meeting:

Authority Members:

- Mrs. Mary Biggs, Chair (Montgomery County) – attended in person
- Dr. Nathaniel Bishop (at-large member) – attended in person
- Mr. Steve Ross (Christiansburg) – attended in person
- Mrs. Lynsay Belshe (Virginia Tech) – attended via Zoom
- Mr. Brad Stipes (Christiansburg) – attended in person

The following people also attended:

- Mr. Keith Holt, Airport Director - attended in person
- Mr. Scott Stansfield, Director of Operations - attended in person
- Mr. Jon McCalmont, Parrish and Partners – attended in person
- Mr. Dan Siegel, Sands Anderson – attended via Zoom
- Mr. Kyle Eldridge, Sands Anderson – attended via Zoom

CONSENT AGENDA

On a motion by Mr. Ross, seconded by Mrs. Belshe, the February 10, 2026, agenda and the establishment of the next meeting on March 10, 2026, and the minutes of the January 13, 2026, meeting as presented were approved unanimously on a voice vote.

PUBLIC COMMENTS

There was no public comment.

MANAGERS REPORT

Misc. Updates

Mr. Holt discussed the impacts of the recent snow and ice storms. There was a discussion about coordination with the plow trucks and what equipment the airport has at its disposal. There was also discussion about how snow piles and berms are dealt with. Finally, there was a discussion about the few options presently available to the airport to remove ice. Mr. Holt also gave a recap of his and Mr. Stansfield's trip to Richmond for the Virginia Airport Operators Council's legislative day.

OPERATIONS AND FINANCE REPORT

Mr. Holt reported that in January, the airport sold 1,760 gallons of Avgas and 15,622 gallons of Jet Fuel.

NEW BUSINESS

On a motion by Dr. Bishop the following resolution was brought forward:

RESOLUTION IN HONOR OF LYSAY BELSHE

WHEREAS, Lysay Belshe was appointed by the Virginia Tech Board of Visitors to serve as the University's representative to the Virginia Tech–Montgomery Regional Airport Authority on September 1, 2023; and

WHEREAS, Mrs. Belshe fostered strong and productive relationships between University departments and the Airport, facilitating meaningful dialogue where their missions intersected to promote the Airport, enhance public understanding, and identify mutually beneficial opportunities for collaboration; and

WHEREAS, Mrs. Belshe served as an instrumental member of the Airport Authority, providing thoughtful guidance and steady leadership during a period of significant growth and advancement; and

WHEREAS, as a member of the Master Plan Tactical Advisory Committee, Mrs. Belshe played an integral role in building consensus and securing support for the transformational Airport Master Plan that will guide the Airport's direction for the next decade;

NOW, THEREFORE, BE IT RESOLVED that the Virginia Tech–Montgomery Regional Airport Authority hereby expresses its deepest appreciation and sincere gratitude for the outstanding service and contributions of Mrs. Lysay Belshe; and Be it further resolved that a copy of this resolution be entered permanently into the minutes of the February 10, 2026, minutes of the Virginia Tech – Montgomery Regional Airport Authority.

The resolution's approval was seconded by Mr. Ross. The resolution was unanimously approved on a voice vote.

OLD BUSINESS

Construction Project Update


Mr. Holt reported that the construction of the executive hangar and the apron expansion projects are both at close-out. The Apron/Taxiway Pavement Rehabilitation is over 90% design completion. A pre-bid contractor meeting was held, with good feedback received.

Master Plan Update

Mr. McCalmont provided an update on the Master Plan project. He mentioned that information has been uploaded for the FAA's Obstruction Analysis process. Mr. McCalmont mentioned that the project is still on its timeline for completion.

ADJOURN

There being no further business to come before the Authority, the meeting adjourned at 4:21 p.m.



Secretary-Treasurer