

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

Regular Meeting Agenda

April 14, 2008

6:00 P.M.

- A. Call to Order**
- B. Determination of Quorum**
- C. Approval of Minutes:**
 - Regular Meeting of March 10, 2008**
 - Special Called Meeting of March 24, 2008**
 - Special Called Meeting of March 26, 2008**
 - Special Called Meeting of April 9, 2008**
- D. Financial Report**
 - By Carl McMurray, Treasurer**
- E. Manager's Report**
 - By Ronald Deloney, Airport Manager**
- F. Reports**
 - 1. Operations Committee Report**
 - By Mark Nelson, Committee Chairman**
 - 2. Development Committee Report**
 - By Committee Chairman**
- G. Election of Officers**
- H. Unfinished Business**
- I. New Business**
- J. Public Comments**
 - Public Comments are restricted to five (5) minutes per speaker.**
 - All persons wishing to speak during Public Comments must be recognized by the Chairman prior to speaking. At such time, they shall identify themselves, state their title and the organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to the speaker after four (4) minutes and thirty (30) seconds have elapsed to conclude comments.**
- K. Closed Session (If Needed)**
- L. Regular Session**
- M. Adjournment**