

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

**Regular Meeting Agenda
August 11, 2008
6:00 P.M.**

- A. Call to Order**
- B. Determination of Quorum**
- C. Approval of Minutes:
Regular Meeting of July 14, 2008**
- D. Financial Report
By Frank Buchanan**
- E. Manager's Report
By Mickey Hines, Airport Manager**
- F. Reports**
 - 1. Operations Committee Report
By Anthony Lambert, Committee Chairman**
 - 2. Development Committee Report
By Frank Buchanan, Committee Chairman**
- G. Election of Treasurer, Assistant Treasurer & Assistant Secretary**
- H. Committee Appointments - Audit Committee**
- I. Unfinished Business**
- J. New Business**
- K. 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.

- L. Closed Session (If Needed)**
- M. Regular Session**
- N. Adjournment**