

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

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

- A. Call to Order**
- B. Determination of Quorum**
- C. Dale Massey & Dave Jewett
Western Petroleum Company**
- D. Approval of Minutes:
Regular Meeting of January 14, 2008
Special Called Meeting of January 21, 2008
Special Called Meeting of February 2, 2008**
- E. Financial Report
By Carl McMurray, Treasurer**
- F. Manager's Report
By Ronald Deloney, Airport Manager**
- G. Reports**
 - 1. Operations Committee Report
By Mark Nelson, Committee Chairman**
 - 2. Development Committee Report
By Committee Chairman**
- H. Election of Officers**
- 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**