

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

**Regular Meeting Agenda
January 12, 2009
6:00 P.M.**

- A. Call to Order**
- B. Determination of Quorum**
- C. Kiwanis Club**
 - Gary Crane**
 - Bob Craig**
- D. Approval of Minutes:**
 - Regular Meeting of December 8, 2008**
- E. Financial Report**
 - By Marty Large**
- F. Manager's Report**
 - By Mickey Hines, Airport Manager**
- G. Reports**
 - 1. Operations Committee Report**
 - By Anthony Lambert, Committee Chairman**
 - 2. Development Committee Report**
 - By Frank Buchanan, Committee Chairman**
- 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**