

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**

**Regular Meeting Agenda**

**January 14, 2008**

**6:00 P.M.**

- A. Call to Order**
- B. Determination of Quorum**
- C. Melissa Eades**
- D. John Anzivino, Springsted Incorporated**
- E. Approval of Minutes:**
  - Regular Meeting of December 10, 2007**
- F. Financial Report**
  - By Carl McMurray, Treasurer**
- G. Manager's Report**
  - By Ronald Deloney, Airport Manager**
- H. Reports**
  - 1. Operations Committee Report**
    - By Mark Nelson, Committee Chairman**
  - 2. Development Committee Report**
    - By Committee Chairman**
- 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**