

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

**Regular Meeting Agenda
July 14, 2008
6:00 P.M.**

- A. Call to Order**
- B. Determination of Quorum**
- C. Approval of Minutes:**
 - Regular Meeting of June 9, 2008**
- D. Financial Report**
 - By Carl McMurray, Treasurer**
- E. Manager's Report**
 - By Mickey Hines, Airport Manager**
- F. Reports**
 - 1. Operations Committee Report**
 - By Marty Large, Committee Chairman**
 - Hangar, Office Space & Tie Down Rental Increases**
 - Fuel Profit Margin**
 - 2. Development Committee Report**
 - By Frank Buchanan or Marty Large, Committee Persons**
- G. Election of Treasurer, Assistant Treasurer & Assistant Secretary**
- H. Committee Appointments**
- 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**