

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Mark Nelson
Anthony Lambert
Kenny Hobbs
Marty Large
Stephen Lowe
David Matlock
Frank Buchanan, III

The Virginia Highlands Airport Authority Board of Directors met on Monday, February 8, 2010 at 5:45 P.M. in Conference Room "A" of the Terminal Building. Mr. Nelson, Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Mickey Hines, Airport Manager, Jim Elliott, Airport Attorney, and Ms. Ruth Denton Canter, Airport Secretary

Mr. Nelson called for approval of the Minutes of the Regular Meeting of January 11, 2010.

Mr. Large moved to approve the Minutes of the Regular Meeting of January 11, 2010 as presented. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Financial Report.

Mr. Large gave the Financial Report and moved to approve the Operations bills. Mr. Lowe seconded the motion and the motion carried unanimously.

Mr. Lambert moved to approve the recommendation of the Manager to eliminate the page in the Directors monthly packet that list the bills for approval for the last or current month. Mr. Matlock seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Manager's Report.

The Manager's Report was received.

Discussion ensued.

Mr. Nelson called for the Operations Committee Report.

Mr. Lambert stated the Operations Committee had met with BP to discuss their options for providing fuel in the future. Mr. Lambert also stated that another meeting would be taking place with another company to discuss their options for providing fuel and after that the fuel contract would then go out for bid.

Mr. Nelson called for the Development Committee Report.

Mr. Buchanan stated that the Development Committee had not met.

Mr. Nelson called for Unfinished Business

None.

Mr. Nelson called for New Business.

None.

Mr. Nelson called for Public Comments.

No one present.

Mr. Nelson called for Closed Session.

Mr. Elliott read the motion that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia Section 2.2-3711 for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

Mr. Lambert moved to enter Closed Session in accordance with those items that were stated by Mr. Elliott. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Elliott took a roll call vote to determine that no matter was discussed in Closed Session other than those that are included in the motion to go into Closed Session and no other votes were taken within Closed Session other than to go out of Closed Session.

Mark Nelson – I so certify.

Anthony Lambert – I so certify.

Kenny Hobbs – I so certify.

Marty Large – I so certify.

Stephen Lowe – I so certify.

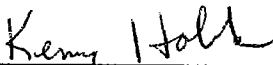
David Matlock – I so certify.

Frank Buchanan – I so certify.


Mr. Large moved that the Virginia Highlands Airport Authority rescind and withdraw their consent to the Memorandum of Agreement dated January 11, 2010

and authorize the Airport Manager to communicate the Boards withdrawal and consent to that agreement to both the Federal Aviation Administration and to the Department of Historical Resources. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Large moved to adjourn. Mr. Matlock seconded the motion and the motion carried unanimously. The meeting adjourned at 7:25 P.M.



Kenny Hobbs, Secretary



Mark Nelson, Chairman