

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

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

Members Absent: Stephen Lowe

The Virginia Highlands Airport Authority Board of Directors met on Monday, March 8, 2010 at 6:00 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 February 8, 2010.

Mr. Large moved to approve the Minutes of the Regular Meeting of February 8, 2010 as presented. Mr. Matlock seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Financial Report.

Mr. Large gave the Financial Report and asked that all accounts receivable, over 90 days, be reviewed for collection.

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 to review the bids for fuel services.

Discussion ensued.

Mr. Large moved to authorize the Airport Manager to negotiate between Western Petroleum and Eastern Petroleum on the issues discussed and give him the

authority to award the contract at the conclusion of his negotiations. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Development Committee Report.

Mr. Buchanan stated that the Development Committee had met twice and reviewed the plans for the proposed T-Hangars. There were two proposals, one with two clear spans and the second with one clear span. The committee recommends the plans be sent out for bid and to approve the specifications and contract documents. Mr. Nelson called for a vote and the motion carried unanimously.

Mr. Buchanan stated that the Development Committee recommends that the present tenants be given the right of first refusal on the new T-Hangars. Motion carried unanimously.

Mr. Buchanan stated that the Development Committee recommends approving the specifications and contract documents, as amended stating that the bidders do not buy the materials for the building. Mr. Nelson called for a vote and the motion carried unanimously.

Mr. Nelson called for Unfinished Business

None.

Mr. Nelson called for New Business.

None.

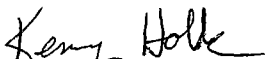
Mr. Nelson called for Public Comments.

No one present.

Mr. Nelson called for Closed Session.

No items for Closed Session.

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



Kenny Hobbs, Secretary



Mark Nelson, Chairman