

## VIRGINIA HIGHLANDS AIRPORT AUTHORITY

## REGULAR MEETING

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

The Virginia Highlands Airport Authority Board of Directors met on Monday, April 12, 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 March 8, 2010.

Mr. Large moved to approve the Minutes of the Regular Meeting of March 8, 2010 as presented. Mr. Buchanan seconded the motion and the motion carried with Mr. Lowe abstaining.

Mr. Nelson called for the Financial Report.

Mr. Large gave the Financial Report.

Mr. Nelson called for the Manager's Report.

The Manager's Report was received.

Discussion ensued.

Mr. Hobbs moved to allow the Development Committee to review the T-Hangar project bids; select a contractor and sign appropriate documents. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Lambert moved to allow the Development Committee and the Manager to determine what the best avenue would be for either a one or two clear span unit. Mr. Hobbs seconded and the motion carried unanimously.

Mr. Nelson called for the Operations Committee Report.

Mr. Lambert stated the Operations Committee had not met.

**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 investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the government unit would be adversely affected.**

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

**Mr. Elliott took 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.**

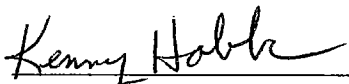
**Mark Nelson - I so certify.  
Stephen Lowe - I so certify.  
Kenny Hobbs - I so certify.  
Marty Large - I so certify.  
Frank Buchanan - I so certify.  
David Matlock - I so certify.  
Anthony Lambert - I so certify.**

**Mr. Lowe moved to proceed with the Memorandum Of Agreement as acknowledged and signed by the FAA and the Department of Historical Resources and signed by the Chairman of the Board. Mr. Large seconded the motion and the motion carried unanimously.**

**Mr. Lowe requested that the July Regular Meeting of the Board be rescheduled for July 19, 2010.**

Mr. Buchanan stated that the Board was pleased with the Manager regarding the fuel contract.

Mr. Lambert moved to adjourn. Mr. Lowe seconded the motion and the motion carried unanimously. The meeting adjourned at 7:30 P.M.

  
Kenny Hobbs, Secretary

  
Mark Nelson, Chairman