

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Mark Nelson
Anthony Lambert
Kenny Hobbs
Marty Large
Stephen Lowe

Members Absent: David Matlock
Frank Buchanan, III

The Virginia Highlands Airport Authority Board of Directors met on Thursday, November 5, 2009 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 October 19, 2009

Mr. Large moved to approve the Minutes of the Regular Meeting of October 19, 2009 as presented. Mr. Lowe 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. Hobbs 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 asked the Manager to contact Sky Ventures regarding the annual amount of fuel purchases.

Mr. Nelson called for the Operations Committee Report.

Mr. Lambert stated the Operations Committee had met regarding the fuel contract with Western Petroleum but no action had been taken.

Mr. Lambert moved to authorize the Manager to enforce, at his discretion, the present fees as posted in October 2008. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Development Committee Report.

Mr. Nelson stated that Mr. Buchanan was not present but that the Development Committee had not met.

Mr. Nelson called for Unfinished Business

Mr. Large moved to suspend the annual Holiday Gathering for the Board of Directors and county associates due to the economy issues. Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Nelson called for New Business.

Mr. Lowe moved that the packets for the monthly meetings of the Board of Directors be available 48 hours before the meetings. Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Nelson called for a Closed Session.

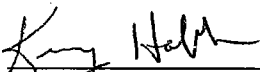
Mr. Elliott read the motion that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia Section 2.2-3711 for the purpose of discussion and consideration of salaries of employees of the Airport. Mr. Large so moved and Mr. Lowe seconded the motion and the motion carried unanimously.

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

Mark Nelson - I so certify.
Stephen Lowe - I so certify.
Kenney Hobbs - I so certify.
Marty Large. - I so certify.
Anthony Lambert - I so certify.

Mr. Nelson stated that no one was present for Public Comments.

Mr. Large moved to adjourn. Mr. Lambert seconded the motion and the motion carried unanimously. The meeting adjourned at 6:50 P.M.


Kenny Hobbs, Secretary


Mark Nelson, Chairman