

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY  
SPECIAL CALLED MEETING**

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

The Virginia Highlands Airport Authority met on Tuesday, December 29, 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 Mr. Mickey Hines, Airport Manager, Jim Elliott, Airport Attorney, and Ms. Ruth Denton Canter, Airport Secretary.

Mr. Nelson stated that the Board needed to move forward with the MOA for the Hairston property.

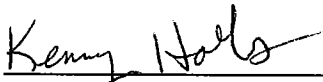
Mr. Elliott stated that the FAA was taking care of the matter.

Mr. Lowe moved to authorize the Virginia Highlands Airport Authority Chairman to proceed to enter into the MOA with the FAA and the State Historical Preservation Office. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Nelson called for Operations Committee to report on the budget request to be submitted to the County.

Mr. Lambert stated that the Operations Committee would like to make the motion to present before Washington County the budget request as proposed for the year 2010-2011 as presented. Also to review in March 2010 after more current figures are seen and establish our budget for the Airport 2010-2011 year. Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Matlock moved to adjourn. Mr. Lambert seconded the motion and the motion carried unanimously. The meeting adjourned at 6:15 P.M.

  
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Kenny Hobbs, Secretary

  
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Mark Nelson, Chairman