

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**

**REGULAR MEETING**

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

**The Virginia Highlands Airport Authority Board of Directors met on Monday, August 17, 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, and Ms. Ruth Denton Canter, Airport Secretary**

**Mr. Nelson called for approval of the Minutes of the Regular Meeting of July 13, 2009.**

**Mr. Large moved to approve the Minutes of the Regular Meeting of July 13, 2009 as amended. Mr. Matlock 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. Buchanan 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. John White came into the Board Meeting long enough to thank the Board for the repair work and the remarking that had been done on the runway/taxiway, also for all the hard work and efforts that made the Airshow a great success.**

**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.**

**Mr. Hines reported that the repairs to the runway/taxiway had been completed on Sunday, August 16, 2009.**

**Mr. Hines stated that a pay request would be done and submitted to the VDA for reimbursement (80%) of the cost to repair the runway/taxiway.**

**Mr. Nelson called for New Business.**

**r. Nelson stated that Cumberland Resources had asked for modifications to the door and Hangar C to accommodate their new aircraft a Citation XL, along with having the floor painted.**

**Mr. Nelson would like for the Development Committee to invite any members to attend a meeting to take part in the discussion regarding Hangar C and reviewing the Minimum Standards to identify if the Authority can look at the existing T-Hangars to insure that aircraft are being stored in them.**

**Mr. Nelson stated he would like the Development Committee to review a request from Mr. Tim Cox to construct a corporate hangar on the West Side next to the Nicewonder Hangar with the same terms as Nicewonder's Agreement.**

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

**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 of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Mr. Lambert moved to enter Closed Session for such purposes. Mr. Lowe seconded the motion and the motion carried unanimously.**

**Mr. Nelson asked that they now go back into Regular Session.**

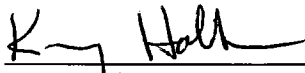
**Mr. Large moved to return to Regular Session. Mr. Lowe seconded the motion and the motion carried unanimously.**

**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.  
Frank Buchanan - I so certify.  
David Matlock - I so certify.  
Anthony Lambert - I so certify.

Mr. Nelson stated that there was one additional item under New Business. He stated that the September 2009 Regular Meeting needed to be rescheduled. Discussion ensued. The date agreed upon will on Thursday, September 24, 2009

Mr. Large moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 7:50 P.M.

  
Kenny Hobbs, Secretary

  
Mark Nelson, Chairman