

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 Thursday, September 24, 2009 at 6:15 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 asked to deviate from the Agenda and take a recess in order for the Board of Directors to ride over the Airport property to view some issues now at the Airport.

Mr. Nelson called the Meeting back to order at 7:00 P.M.

Mr. Nelson called for approval of the Minutes of the Regular Meeting of August 17, 2009

Mr. Large moved to approve the Minutes of the Regular Meeting of August 17, 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. Matlock seconded the motion 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 met, but come to no conclusion therefore wants the items put before the full Authority.

Mr. Buchanan moved that the Development Committee had developed two alternatives for Hangar C: 1) the Airport upgrade the hangar and Cumberland Resources pay Two Thousand Three Hundred Dollars (\$2,300.00) per month with a Twenty (20) year lease and in Ten (10) years an additional increase; or 2) Cumberland Rescores pay for the upgrade and pay Eleven Hundred Dollars (\$1,100.00) per month with a Five (5) year lease. They also discussed giving the people currently in Hangar C that would be evicted first refusal on the T-Hangars or a clear span that are to be built, and they would be on Tie Down until that time at no charge. Mr. Matlock seconded the motion. Mr. Buchanan amended the motion to state that the increase would be based upon the five-year consumer index and the motion carried with Mr. Large abstaining.

Mr. Nelson called for the Audit Committee Report.

Mr. Hobbs stated that the Audit Committee had met with Mr. David Brown and everything looked good, other than changing some of the items on the P&L Reports so that it is easier to understand by the Authority.

Mr. Large moved to approve the Audit Report. Mr. Lambert seconded and the motion carried unanimously.

Mr. Nelson called for the Manager's Report

The Manager's Report was received.

Discussion ensued.

Mr. Large moved to approve up to Twenty-five Hundred Dollars for new computers for the Administrative Office. Mr. Buchanan seconded the motion.

Mr. Large withdrew the motion until Mr. Matlock could check with the College about some of their computers.

Mr. Large then moved to authorize the Manager to work with the College or spend up to Twenty-five Hundred Dollars with Tele-Optics, Inc. for new computers. Mr. Lowe seconded the motion and the motion carried unanimously.

Mr. Lambert moved to upgrade the furniture in the Pilot's Lounge at a cost of up to Five Thousand Dollars (\$5,000). Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Nelson called for New Business.

Mr. Hines stated that a letter had been received from Dr. Keith Latham in regards to constructing a corporate hangar on the West Side. Discussion ensued.

Mr. Large moved to accept his proposal under the terms that Dr. Latham furnish details of funding, finances and plans for the building. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Nelson called for Unfinished Business.

None

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. Large moved to enter Closed Session for such purposes. Mr. Hobbs seconded the motion and the motion carried unanimously.

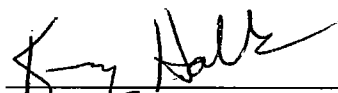
Mr. Elliott took a roll call vote to determine that no matter was discussed in Closed Session other than that that was included in the motion to go into Closed Session and no other votes were taken within Closed Session other than to vote to go out of Closed Session.

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. Large moved that the Authority authorize the Airport Manager, in consultation with the Airport Attorney to settle the outstanding condemnation involving the Singletons, and the purchase of the Wright Equipment Property. Mr. Lowe seconded the motion and the motion carried unanimously.

Mr. Lowe moved to proceed with the modification of the Runway Extension Project as modified by the Delta Airport Consultants. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Large moved to adjourn. Mr. Matlock seconded the motion and the motion carried unanimously. The meeting adjourned at 8:45 P.M.


Kenny Hobbs, Secretary


Mark Nelson, Chairman