

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, October 19, 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 September 24, 2009

Mr. Large moved to approve the Minutes of the Regular Meeting of September 24, 2009 as presented. Mr. Lambert 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. 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, and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or

briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Mr. Lambert moved to enter Closed Session for such purposes. Mr. Large 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 adopt the Runway Extension Project in accordance with the existing Airport Layout Plan with the wall concept to avoid the Hairston property. Mr. Matlock seconded the motion and the motion carried unanimously.

Mr. Nelson excused himself from the meeting and asked the Vice Chairman, Mr. Lambert to conduct the meeting.

Mr. Lambert called for a motion regarding the purchase and sale agreement and the lease agreement for Wright Equipment.

Mr. Hobbs moved to accept the purchase and sale agreement and the lease agreement as presented by the Airport Attorney. Mr. Lowe seconded the motion and the motion carried with Mr. Buchanan and Mr. Large abstaining.

Mr. Lambert relinquished the meeting back to the Chairman, Mr. Nelson.

Mr. Nelson called for the conclusion of the Manager's Report.

The conclusion of the Manager's Report was received.

Mr. Nelson asked the Operations Committee to review the Western Petroleum Lease.

Mr. Nelson asked that the Airport Manager be authorized to contact the VDA for a grant for funding regarding the Air Show for 2010.

Mr. Lambert moved that the Airport Manager be authorized to contact the VDA for a grant for funding regarding the Air Show for 2010. Mr. Large 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 not met.

Mr. Nelson called for New Business.

Mr. Nelson reminded the Board Members that in the November 2009 Meeting the election of officers was to take place.

Mr. Nelson stated that the Board might want to reschedule the November 2009 regular meeting as the Airport Manager would not be able to attend due to his having surgery.

Mr. Large moved to reschedule the November 2009 meeting from Monday, November 9, 2009 to Monday, November 16, 2009. Mr. Lambert seconded the motion. Discussion ensued.

Mr. Large amended the motion to reschedule the meeting for Thursday, November 5, 2009. Mr. Lowe seconded the motion and the motion carried unanimously.

Mr. Hobbs moved to go ahead with the election of officers, and keep the present officers in their current office. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Nelson called for Unfinished Business.

Mr. Nelson stated that the lease with Cumberland Resources needed to be discussed and voted upon. Mr. Large excused himself from the Board Meeting during the discussion and vote, due to a possible conflict of interest.

Mr. Nelson stated that the lease with Cumberland Resources needed to be discussed and voted upon. Mr. Large excused himself from the Board Meeting during the discussion and vote, due to a possible conflict of interest.

Mr. Hobbs moved to accept the lease with Cumberland Resources as viewed with the understanding that the Virginia Highlands Airport Authority has the authority to lease out the facility when not in use, and that the Authority replace the existing doors to accommodate Cumberland Resources needs; at a fee of One Thousand Five Hundred Dollars (1,500.00) a month for Five (5) years with an

indexed increase in the fee at the end of the five years. Mr. Matlock seconded the motion and the motion carried unanimously.

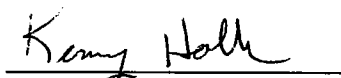
Mr. Large was asked to return to the Board Meeting.

Mr. Lambert reported that other airports charge landing fees to transit aircraft and would like the VHAA to consider doing the same. Discussion ensued.

Mr. Nelson asked the Operations Committee to review the matter and come back to the December 14, 2009 meeting with recommendations for the full Board.

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

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