

**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, April 13, 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 March 9, 2009.

Mr. Large moved to approve the Minutes of the Regular Meeting of March 9, 2009 as amended. Mr. Lambert seconded the motion and the motion carried with Mr. Buchanan abstaining.

Mr. Nelson called for the Financial Report.

The Financial Report was received.

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 Manager's Report

The Manager's Report was received.

Mr. Lambert moved to adopt the "Mission Statement" for the Virginia Highlands Airport Authority as presented. 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 Unfinished Business.**

**None.**

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

**Discussion ensued regarding the proposed 10-unit T-Hangars.**

**Mr. Large moved to pay for the cost already incurred by the attorney regarding the VRA loan but not to proceed with anything else until the taxable vs. the tax free bond issue has been investigated and then which direction will be taken. Mr. Lambert seconded the motion and the motion carried unanimously.**

**Mr. Large moved that the Chairman be authorized to sign the support agreement regarding the 10-unit T-Hangar loan contingent on the VHAA moving forward with the financing. Mr. Lowe seconded the motion and the motion carried unanimously.**

**Mr. Nelson called for Public Comments.**

**None**

**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 2.23711 for the purpose of 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. Large moved to enter Closed Session in accordance with those items that were stated by Mr. Elliott. Mr. Lambert 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 those that were included in the motion to go into Closed Session and no other votes were taken within Closed Session other than to go out of Closed Session.**

**Mark Nelson – I so certify.  
Stephen Lowe - I so certify.  
Kenny 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 stated that Food City/K-Vat Company has approached the Airport Authority with the proposition that the Authority allow them to enter into negotiations to service our aviation fuel. We are currently under contract with Western Petroleum Company to provide services for both fuel and additional services, including governmental regulations, training and equipment until June 2010.

Mr. Large moved to authorize the Airport Manager to begin negotiations with Food City/ K-Vat Company with the idea for them having the opportunity to provide fuel services and other services as enumerated in the contract beginning in June 2010 and/or to allow the Airport Manager to authorize Food City to begin negotiations directly with Western Petroleum to “buy out” the contract that we currently have with Western Petroleum. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Lowe moved to adjourn. Mr. Large seconded the motion and the motion carried unanimously. The meeting adjourned at 7:08 P.M.

  
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Kenny Hobbs, Secretary

  
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Mark Nelson, Chairman