

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Mark Nelson
Anthony Lambert
Kenny Hobbs
Marty Large
Frank Buchanan, III
Carl McMurray

Guests Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, April 14, 2008 at 6:00 P.M. in Conference Room "A" of the Terminal Building. Mr. Nelson, Vice Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Mickey Hines, new incoming Airport Manager, and Ms. Ruth Denton, Airport Secretary.

Mr. Nelson called for approval of the Minutes of the Regular Meeting of March 10, 2008.

Mr. McMurray moved to approve the Minutes of the Regular Meeting of March 10, 2008. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Nelson called for approval of the Minutes of the Special Called Meeting of March 24, 2008.

Mr. Large moved to approve the Minutes of the Special Called Meeting of March 24, 2008. Mr. Hobbs seconded the motion and the motion carried with Mr. McMurray abstaining.

Mr. Nelson called for approval of the Minutes of the Special Called Meeting of March 26, 2008.

Mr. Lambert moved to approve the Minutes of the Special Called Meeting of March 26, 2008. Mr. Large seconded the motion and the motion carried with Mr. McMurray abstaining.

Mr. Nelson called for approval of the Minutes of the Special Called Meeting of April 9, 2008.

Mr. Hobbs moved to approve the Minutes of the Special Called Meeting of April 9, 2008. Mr. Large seconded the motion and the motion carried with Mr. Buchanan abstaining.

Mr. Nelson called for the Financial Report.

The Financial Report was received.

Mr. McMurray moved to approve the Operations bills. Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Nelson stated there was not a Manager's Report.

Mr. Nelson called for the Operations Committee Report.

Mr. Nelson stated that the Operations Committee had not met but hoped to have the redraft ready for approval at the next Regular Meeting.

Mr. Nelson called for the Development Committee Report.

Mr. McMurray stated that the Development Committee had not met.

Mr. Nelson called for the election of Chairman and Vice Chairman.

Mr. Hobbs nominated Mr. Nelson for Chairman and Mr. Lambert as Vice Chairman.

Mr. Buchanan moved that nominations cease. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Nelson called for the vote for Chairman & Vice Chairman and the vote was unanimous.

Mr. Large nominated Mr. Hobbs for Secretary. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Nelson appointed Mr. Hobbs, Mr. Lambert, and Mr. Large to the Operation Committee with Mr. Large as Chairperson for that committee.

Mr. Nelson appointed Mr. McMurray, Mr. Large, and Mr. Buchanan to the Development Committee with Mr. McMurray as Chairperson for that committee.

Mr. Nelson called for Unfinished Business.

Mr. Lambert asked about the status on having the terminal building sprayed for termites.

Mr. Buchanan asked about the status of having the Heating/Air conditioning repaired.

Discussion ensued and Ms. Denton was asked to proceed with having those items completed.

Ms. Denton presented the painting quotes for having the manager's office, secretary's office, and filing area painted.

Mr. Large moved to have the office areas painted. Mr. Hobbs seconded and the motion carried unanimously.

Mr. Nelson called for New Business.

Mr. Nelson stated that it was now time for the annual review of increases for T-Hangars and other rentals.

Mr. Nelson called for Public Comments.

The party declined any comments at present time.

Mr. Nelson called for 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 consultation with legal counsel and briefings by staff members, consultants of attorneys, pertaining to actual or probable litigation or other specific legal matters requiring the provision of legal advice by counsel.

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

Mr. Elliott asked that that motion be amended to have the ability of having Mr. Hines present since he would be involved in the matters as the new Manager.

Mr. McMurray amended the motion to include Mr. Hines. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Nelson stated that they were now returned to Open Session.

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.

Kenny Hobbs - I so certify.

Marty Large - I so certify.

Frank Buchanan - I so certify.


Carl McMurray - I so certify.

Anthony Lambert - I so certify

Mr. Nelson stated that they would go back to Public Comments.

Ms. Joanne Harriston stated that she owned property adjacent to Airport property and was land locked since the Airport had purchased the Simmons property a number of years ago. Ms. Harriston is concerned regarding the new design that Delta Airport Consultants, Inc. has come out with in relationship to the position it was putting her home into, since it was being put into the middle of the Airport Development. She asked that the Board of Directors consider her situation and to pursue some reasonable answer.

Mr. Nelson moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 8:40 P.M.



Anthony Lambert, Vice Chairman



Mark Nelson, Chairman

