

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

SPECIAL CALLED MEETING

Members Present: Mark Nelson
Kenny Hobbs
Anthony Lambert
Marty Large
Carl McMurray

Members Absent: Frank Buchanan

Guest Present: See Attachment

The Virginia Highlands Airport Authority met on Wednesday, April 9, 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 of Directors was present and called the meeting to order.

Mr. Hobbs moved that Mickey Hines be hired as Airport Manager to be affective April 28, 2008 and for the Vice Chairman to be authorized to sign the letter of agreement for employment. Mr. Hobbs read a letter of acceptance from Mr. Hines. Mr. Lambert seconded the motion.

Mr. McMurray stated that is was great to have someone local to step up and take charge since the Board had been through a long process for employing a new Manager and Mr. Hines was knowledgeable of the workings of the Airport.

Mr. Large stated that after a search far and wide, the Board had ended up with the best candidate that could have been found and that the citizens of Washington County were fortunate to have Mr. Hines as the new Airport Manager.

Mr. Nelson called for the vote and the motion carried unanimously.

Mr. Nelson stated that Mr. Hines would begin his active role as Airport Manager on April 28, 2008.

Mr. Hines stated that it was an honor and that he appreciated the Board's confidence in him and he would do everything possible to live up to their expectations.

Mr. Nelson called for any other business.

Mr. McMurray asked about the progress on the Minimum Standards.

Mr. Nelson stated they were in the final draft and a Committee meeting would be held to review those changes.

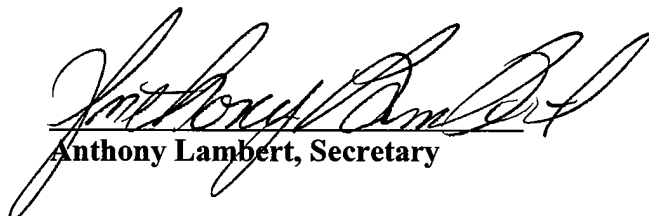
Mr. Nelson called for Public Comments.

Mr. Mike Browning stated that Mr. Hines would be a plus in all terms. He also stated a drainage pipe had been installed by the church and intruded onto Airport property. Mr. Browning will meet with the Pastor regarding this matter.

Mr. Nelson stated that a Press Release regarding the hiring of new Management had been prepared.

Mr. Hobbs read the Press Release. Attached.

Mr. Large moved to adjourn. Mr. Hobbs seconded the motion and the motion carried unanimously. The meeting adjourned at 6:20 P.M.



Anthony Lambert, Secretary



Mark Nelson, Vice Chairman

