

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Mark Nelson
Anthony Lambert
Kenny Hobbs
Marty Large
Frank Buchanan, III
David Matlock
Stephen Lowe

Guest Present: None

The Virginia Highlands Airport Authority Board of Directors met on Monday, December 8, 2008 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 November 17, 2008.

Mr. Lambert moved to approve the Minutes of the Regular Meeting of November 17, 2008. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Financial Report.

The Financial Report was received.

Mr. Large gave the Financial Report.

Mr. Buchanan moved to approve the Operations bills. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Manager's Report.

The Manager's Report was received.

Mr. Hines stated that the drug and alcohol abuse policy for the Airport after concurring with the County Attorney seemed to be adequate.

Mr. Hines stated that the T-Hangar specks are being worked on by Delta Airport Consultants, Inc. as well as the paper work for repairing and marking the runway.

Mr. Hines reported that the State Supreme Court would hand down its decision on the Singleton case on January 9, 2009.

Mr. Nelson called for the Operations Committee Report.

Mr. Lambert stated the Operations Committee had met and asked that the budget for FY09-10 be approved as it came from the committee. The motion carried unanimously.

Mr. Nelson called for the Development Committee Report.

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

Mr. Nelson called for Audit Committee Report.

Mr. Hobbs stated that the Audit Committee had met and had questions regarding some matters, but David Brown from Hicok, Fern, Brown & Garcia had answered those and clarified any other questions that they had had.

Mr. Nelson called for Unfinished Business.

Mr. Hobbs asked Mr. Hines to come back with recommendations of what will work to collect delinquent funds.

Mr. Nelson called for New Business.

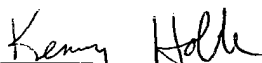
Mr. Lambert stated that the County had given the Airport a vehicle that had been an undercover car from the Sheriff's Department.

Mr. Nelson called for Public Comments.

No visitors were present.

Mr. Nelson stated that there were no items for Closed Session.

Mr. Large moved to adjourn. Mr. Lambert seconded the motion and the motion carried unanimously. The meeting adjourned at 7:05 P.M.


Kenny Hobbs, Secretary


Mark Nelson, Chairman