

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

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

The Virginia Highlands Airport Authority Board of Directors met on Monday, February 11, 2008 at 6:00 P.M. in Conference Room "A" of the Terminal Building. Mr. Hines, Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Ron Deloney, Airport Manager, and Ms. Ruth Denton, Airport Secretary.

Mr. Hines asked Mr. Dale Massey to address the Board of Directors.

Mr. Massey stated that he represented the Western Petroleum Company, who now is a distributor for Exxon now that Exxon has gone to a marketing partner. Mr. Massey stated that he needed the Board to grant him permission to deal with the day-to-day fueling activities of this Airport, and that it would remain ExxonMobil. Discussion ensued.

Mr. Massey was asked to gather additional information and return it to the Board of Directors.

Mr. Hines called for approval of the Minutes of the Regular Meeting of January 14, 2008.

Mr. Nelson moved to approve the Minutes of the Regular Meeting of January 14, 2008. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Hines called for approval of the Minutes of the Special Called Meeting of January 21, 2008.

Mr. Nelson moved to approve the Minutes of the Special Called Meeting of January 21, 2008. Mr. McMurray seconded the motion and the motion carried with Mr. Large abstaining.

Mr. Hines called for approval of the Minutes of the Special Called Meeting of February 2, 2008.

Mr. McMurray moved to approve the Minutes of the Special Called Meeting of February 2, 2008. Mr. Nelson seconded the motion and the motion carried with Mr. Lambert and Mr. Hines abstaining.

Mr. Hines called for the Financial Report.

The Financial Report was received.

Mr. Nelson moved to approve the Operations bills. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Hines called for the Manager's Report.

The Manager's Report was received.

Mr. Nelson moved to prepare a resolution stating that the Virginia Highlands Airport Authority supports the Runway Extension from 4470 feet to 5500 feet. Mr. McMurray seconded the motion and the motion carried unanimously.

Mr. Hines called for the Operations Committee Report.

Mr. Nelson stated that the Operations Committee had not met.

Mr. Hines called for the Development Committee Report.

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

Mr. Hines called for Election of Officers.

Mr. Nelson moved to table the Election of Officers until no earlier than the Regular Meeting of May 2008. Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Hines called for Unfinished Business.

None.

Mr. Hines called for New Business.

Mr. McMurray stated that more interviews for Manager would be held on February 16, 2008.

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

Mr. Hines called for Closed Session.

Mr. Nelson moved that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia section 2.2-3711 for the purpose of

discussion or consideration of the condition, acquisition or use of real property for public purpose which could affect the value of the property owned or desirable for ownership by the Virginia Highlands Airport Authority or the disposition of publicly head property. Mr. McMurray seconded the motion the motion and the motion carried unanimously.

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

Mr. Hines stated that they were now back in Open Session.

Mr. Hines 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.

Mickey Hines – I so certify.

Mark Nelson - I so certify.

Kenny Hobbs - I so certify.

Marty Large - I so certify.

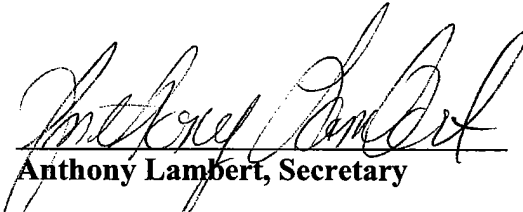
Frank Buchanan - I so certify.

Carl McMurray - I so certify.

Anthony Lambert - I so certify

Mr. Large moved to authorize Mr. Deloney and Mr. Elliott, Airport Counsel to negotiate a final settlement with the representatives of Wright Equipment within the parameters that were discussed in Closed Session and subject to the approval by the full Authority. Mr. Nelson seconded the motion and the motion carried unanimously.

Mr. Nelson moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 7:10 P.M.


Anthony Lambert, Secretary


Mickey Hines, Chairman