

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

SPECIAL CALLED MEETING

Members Present: Mickey Hines
Carl McMurray
Mark Nelson
Kenny Hobbs
Frank Buchanan

Members Absent: Anthony Lambert
Marty Large

The Virginia Highlands Airport Authority met on Tuesday, February 19, 2008, at 5:30 P.M. in Conference Room "A" of the Terminal Building. Mr. Hines, Chairman, determined that a quorum of the Board of Directors was present and called the meeting to order.

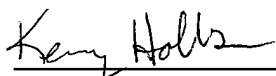
Mr. Nelson moved to conduct for a Closed Session pursuant to Code of Virginia Section 2.1-344 for the purpose of discussion, consideration or interviews of prospective candidates for employment. Mr. Hobbs seconded the motion and the motion carried unanimously.

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

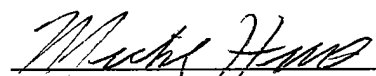
Mr. Hines took a roll call vote to determine that no matter was discussed in Closed Session other than that that was included in the motion to go into Closed Session and no votes were taken within Closed Session other than the vote to go out of Closed Session.

Mickey Hines – I so certify.
Mark Nelson – I so certify.
Kenny Hobbs – I so certify.
Frank Buchanan - I so certify.
Carl McMurray - I so certify.

Mr. Nelson moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 6:40 P.M.



Kenny Hobbs, Assistant Secretary



Mickey Hines, Chairman