

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

SPECIAL CALLED MEETING

Members Present: Carl McMurray
Mark Nelson
Marty Large
Kenny Hobbs
Frank Buchanan

Members Absent: Mickey Hines
Anthony Lambert

The Virginia Highlands Airport Authority met on Saturday, February 2, 2008, at 10:00 A.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. Large 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. Nelson stated that they were now back in Open Session.

Mr. Nelson 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.

Mark Nelson – I so certify.
Kenny Hobbs – I so certify.
Frank Buchanan - I so certify.
Carl McMurray - I so certify.
Marty Large – I so certify.

Mr. Large moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 1:30 P.M.

 ASSISTANT SECRETARY
Kenny Hobbs, Assistant Secretary

 Vice Chairman
Mark Nelson, Vice Chairman