

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: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, January 12, 2009 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, Ms. Ruth Denton Canter, Airport Secretary, and Ms. Kristy Miller, Airport Assistant Secretary.

Mr. Nelson stated that he would like to deviate from the agenda in order to allow Mr. Don Elmore, pilot for Nicewonder Aviation to address the Board.

Mr. Elmore gave the Board a letter regarding the price of fuel and asked that the cost that was now being paid be reconsidered.

Mr. Nelson asked the Manager to get the facts of any contracts for fuel and stated that legal contracts were binding and he asked the Operations Committee to review this matter and report at the next regular meeting of the Board.

Mr. Nelson called for approval of the Minutes of the Regular Meeting of December 8, 2008.

Mr. Large moved to approve the Minutes of the Regular Meeting of December 8, 2008. Mr. Lambert 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. Lowe moved to approve the Operations bills. Mr. Hobbs seconded the motion and the motion carried unanimously.

Mr. Nelson asked that the P&L Report also show the previous year amount so that both can be seen and compared.

Mr. Nelson called for the Operations Committee Report.

Mr. Lambert stated the Operations Committee had met and discussed the issue of VRS for full time employees that are paid hourly. No decision was made and the Committee will reconvene following tonight's Authority Meeting.

Mr. Nelson called for the Development Committee Report.

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

Mr. Nelson called for Unfinished Business.

Mr. Lowe asked about the procedure for receiving the informational packet for each Authority Meeting.

Mr. Nelson called for New Business.

None.

Mr. Nelson called for the Manager's Report.

The Manager's Report was received.

Mr. Nelson asked the Manager to meet with the Kiwanis Club representatives regarding an air show and to inquire about funding from the VDA for this project.

Mr. Nelson called for a Closed Session.


Mr. Elliott read the motion that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia Section 2.23711 for the purpose of discussion or consideration of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Mr. Lambert moved to enter Closed Session in accordance with those items that were stated by Mr. Elliott. Mr. Large seconded the motion and the motion carried unanimously.

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

Mark Nelson – I so certify.
Stephen Lowe - I so certify.
Kenny Hobbs - I so certify.
Marty Large - I so certify.
Frank Buchanan - I so certify.
David Matlock - I so certify.
Anthony Lambert - I so certify.

Mr. Large moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 7:20 P.M.



Kenny Hobbs, Secretary



Mark Nelson, Chairman

