

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

SPECIAL CALLED MEETING

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

Members Absent: Marty Large

The Virginia Highlands Airport Authority met on Monday, January 21, 2008, at 5:00 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. Also present was Mr. Ron Deloney, Airport Manager.

Mr. Hines called 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. Nelson moved to conduct a Closed Session for such purpose. Mr. Lambert 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.

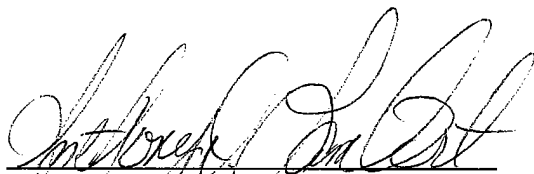
Mickey Hines - I so certify.
Mark Nelson - I so certify.
Kenny Hobbs - I so certify.
Frank Buchanan - I so certify.
Carl McMurray - I so certify.
Anthony Lambert - I so certify.

Mr. Nelson reported that the issue with the Highlands Hangar Group has not yet been resolved.

Mr. Deloney reported that he and Mr. Elliott had met with Wright Equipment on Friday, January 18, 2008. The meeting went well.

Mr. Nelson moved to adjourn. Mr. Lambert seconded the motion and the

motion carried unanimously. The meeting adjourned at 7:00 P.M.



Anthony Lambert, Secretary



Mickey Hines, Chairman