

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**

**REGULAR MEETING**

**Members Present:** Mark Nelson  
Anthony Lambert  
Kenny Hobbs  
Marty Large  
David Matlock  
Stephen Lowe

**Members Absent:** Frank Buchanan, III

The Virginia Highlands Airport Authority Board of Directors met on Monday, June 8, 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, and Ms. Ruth Denton Canter, Airport Secretary

Mr. Nelson called for approval of the Minutes of the Regular Meeting of May 13, 2009.

Mr. Large moved to approve the Minutes of the Regular Meeting of April 13, 2009 as amended. Mr. Lowe seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Financial Report.

Mr. Large gave the Financial Report and moved to approve the Operations bills. Mr. Hobbs seconded the motion and the motion carried unanimously.

Discussion ensued.

Mr. Hines was asked by the Authority to send a letter to Mr. Wade Massie, Attorney for the Singletons, requesting payment for the billing under the FOIA.

Mr. Nelson called for the Manager's Report

The Manager's Report was received.

Mr. Hines stated that Dr. David Wilkin, from Virginia Highlands Community College, had requested to locate a motorcycle course at the Airport, but after talking with the FAA learned that this could not be permitted

Mr. Nelson called for the Operations Committee Report.

**Mr. Lambert stated the Operations Committee had not met.**

**Mr. Nelson called for the Development Committee Report.**


**Mr. Large stated that the Development Committee had not met.**

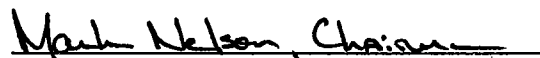
**Mr. Nelson called for Unfinished Business.**

**None.**

**Mr. Nelson stated that no one was present for Public Comments.**

**Mr. Large moved to adjourn. Mr. Matlock seconded the motion and the motion carried unanimously. The meeting adjourned at 6:50 P.M.**

  
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Kenny Hobbs, Secretary

  
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Mark Nelson, Chairman