

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Mark Nelson
Anthony Lambert
Kenny Hobbs
Marty Large
Frank Buchanan, III
Carl McMurray

Guest Present: None

The Virginia Highlands Airport Authority Board of Directors met on Monday, June 9, 2008 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, Airport Secretary.

Mr. Nelson called for approval of the Minutes of the Regular Meeting of May 12, 2008 and the Special Called Meeting of May 19, 2008.

Mr. Lambert moved to approve the Minutes of the Regular Meeting of May 12, 2008 and the Special Called Meeting of May 19, 2008. Mr. McMurray seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Financial Report.

The Financial Report was received.

Mr. McMurray moved to approve the Operations bills. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Manager's Report.

The Manager's Report was received.

Mr. Nelson asked for the reports on the bids for insurance and audit services.

Mr. McMurray moved to accept Trustpoint Insurance Company and Hicok, Fern, Brown and Garcia, CPA's for those services for a period of three (3) years for each entity. Mr. Large seconded the motion and the motion carried unanimously.

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 2.2-3711 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, consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Mr. McMurray moved to enter Closed Session for such purposes. Mr. Lambert seconded the motion and the motion carried unanimously.

Mr. Nelson stated that the Board of Directors was now back in open session.

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 vote to go out of Closed Session.

**Mark Nelson - I so certify.
Kenny Hobbs - I so certify.
Marty Large - I so certify.
Frank Buchanan - I so certify.
Carl McMurray - I so certify.
Anthony Lambert - I so certify.**

Mr. Large moved to authorize the Airport Manager to negotiate a settlement with Mr. Robert Tapscott for obstructions in the sum of Fifteen Thousand Dollars (\$15,000.00). Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Large moved that the Manager request Administrative settlement for available Federal Aviation Administration Funding on a privileged bases under the Freedom of Information Act after consultation with the appraiser, Delta Airport Consultants and the Federal Aviation Administration for Wright Equipment Company. Mr. McMurray seconded the motion and the motion carried unanimously.

Mr. Nelson called for the Operations Committee Report.

Mr. Large stated that the Operations Committee had met for consideration of the Virginia Highlands Airport Authority Minimum Standards for aeronautical service providers at Virginia Highlands Airport in Abingdon, VA and after meeting, consulting and considering those Minimum Standards the Committee recommend that those Standards be sent to the full authority with their recommendation that

those Minimum Standards be approved. Mr. McMurray seconded the motion and the motion carried unanimously.

Mr. Nelson asked if the Operations Committee would meet and review the Virginia Highlands Airport Authority Rules and Regulations in order that they might be presented at the next Regular Meeting for possible approval.

Mr. Nelson called for the Development Committee Report.

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

Mr. Nelson called for Unfinished Business.

None.

Mr. Nelson called for New Business.

Mr. Hines stated that the Kiwanis Club would like the Airport to help on the cost of bringing aircraft in for the Wings and Wheels Show. Discussion ensued.

Mr. Hines stated that Ms. Susan Lapis had concerns about deer on the Airport property. Discussion ensued.

Mr. Nelson called for Public Comments.

None.

Mr. Nelson presented Mr. McMurray and Mr. Hines with a plaque for their services while serving on the Board of Directors.

Mr. McMurray stated that he appreciated the plaque and serving on this Board had been a pleasure and that it was one of the most professional groups around.

Mr. Hines stated that he appreciated the plaque and had been a pleasure being on the Board and hoped that the next few years will be as good.

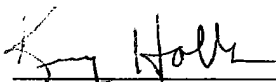
Mr. Large moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 7:40 P.M.

Mr. Nelson called for the meeting to reconvene for an additional matter.

Mr. Nelson stated that Mr. Lambert was not present due to the matter regarding the space that Mr. Lambert leases.

Mr. Elliott stated that paragraph 5 of the lease would be replaced with a thirty-day (30) notice instead of a ninety-day (90) notice.

Mr. McMurray moved to adjourn. Mr. Large seconded the motion and the motion carried unanimously. The meeting adjourned at 7:45 P.M.



Keny Hobbs, Secretary



Mark Nelson, Chairman