

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

SPECIAL CALLED MEETING

ENVIRONMENTAL ASSESSMENT HEARING

Members Present: Mark Nelson
Kenny Hobbs
Frank Buchanan
Stephen Lowe
David Matlock
Marty Large
Anthony Lambert (Arrived Late)

Guest Present: See Attachment

The Virginia Highlands Airport Authority met on Wednesday, March 4, 2009, at 5:00 P.M. in Room 107B Grand Hall Back of the Southwest Virginia Higher Education Center, One Partnership Circle, Abingdon, VA 24210. Mr. Nelson, Chairman, determined that a quorum of the Board of Directors was present and called the meeting to order. Also present were Mr. Mickey Hines, Airport Manager, and Ms. Ruth Denton Canter, Airport Secretary.

Mr. Nelson called for a motion to enter Closed Session.

Mr. Elliott asked that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia section 2.1-344 for the purpose of discussion of the acquisition of real property for public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body.

Mr. Hobbs moved to enter Closed Session for such purposes as stated. Mr. Lowe seconded the motion and the motion carried unanimously.

Mr. Nelson stated that they were now back in Regular Session.

Mr. Elliott 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 other votes were taken within Closed Session other than to vote to go out of Closed Session.

Mark Nelson - I so certify.
Stephen Lowe - I so certify.

Kenney Hobbs - I so certify.
Marty Large. - I so certify.
Frank Buchanan - I so certify.
David Matlock - I so certify.
Anthony Lambert - I so certify for time present.

Mr. Lambert moved to adjourn. Mr. Lowe seconded the motion and the motion carried unanimously. The meeting adjourned at 6:00 P.M.



Kenny Hobbs, Secretary



Mark Nelson, Chairman

