

VIRGINIA HIGHLANDS AIRPORT AUTHORITY
SPECIAL CALLED MEETING

Members Present: Mickey Hines
 Mark Nelson
 Kenny Hobbs
 Frank Buchanan
 Anthony Lambert
 Marty Large

Members Absent: Carl McMurray

The Virginia Highlands Airport Authority met on Wednesday, March 26, 2008, at 5:30 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.

Mr. Nelson moved to conduct 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, and assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees. Mr. Large seconded the motion and the motion carried unanimously.

Mr. Hines stated that they were back in Open Session.

Mr. Nelson stated that Mr. Hines had been excused from the Closed Session.

Mr. Nelson 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.

Mark Nelson – I so certify.
Kenny Hobbs – I so certify.
Marty Large - I so certify.
Frank Buchanan - I so certify.
Anthony Lambert - I so certify.
Mickey Hines – Abstained.

Mr. Nelson moved that Mickey Hines be offered the job as Airport Manager to be affective as soon as possible. Mr. Hines has the following qualifications: extremely knowledgeable of all aspects of the Airport, has a great interest insuring that the Airport continues to grow, has management experience and knowledge with government procurement, excellent relationships with aviation officials, has

excellent people skills, has working relationships with elected officials, and last he knows the Airport and knows the items that are being worked on and can do the job that is needed as Airport Manager. Mr. Large seconded the motion

Mr. Hines stated that he was stepping down from the Board of Directors effective as of this meeting and would contact Mr. McCall of the Board of Supervisors of his resignation.

Mr. Nelson called for any discussion. None. Mr. Nelson called for the vote and the motion carried unanimously with Mr. Hines abstaining.

Mr. Nelson called for a recess and the meeting to resume at the Martha Washington Inn at 6:30 P.M.

Mr. Nelson moved to adjourn. Mr. Hobbs seconded the motion and the motion carried unanimously. The meeting adjourned at 8:55 P.M.



Anthony Lambert, Secretary



Mark Nelson, Vice Chairman