

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Mark Nelson
Anthony Lambert
Kenny Hobbs
Marty Large
David Matlock
Stephen Lowe
Frank Buchanan, III

The Virginia Highlands Airport Authority Board of Directors met on Monday, May 11, 2009 at 6:30 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 April 13, 2009.

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

Mr. Nelson called for the Manager's Report

The Manager's Report was received.

Mr. Hines stated that the bids on Runway/Taxiway Repairs & Markings had been received and opened as well as the bids for the T-Hangars. Mr. Hines stated that the VDA had related to him that the funds for the runway repairs and markings would not be available until after July 1, 2009, and that the loan for the T-Hangars is a taxable loan.

Mr. Nelson asked to digress from the Agenda so that Mr. Elliott could update the Board on the Singleton property.

Mr. Elliott reported that he had spoke with the Singleton's attorney and that they are having the surveyors get a precise measurement on the trees and that will

be given to the Singleton's, which will then give the Airport a demand and the court be informed and a court date be given.

Mr. Nelson called for the Operations Committee Report.

Mr. Lambert stated the Operations Committee had met and that they had items to be addressed in Closed Session.

Mr. Nelson called for the Development Committee Report.

Mr. Buchanan stated that the Development Committee had met and Mr. Large would read the motion to be presented.

Mr. Large moved that the bid from OSI Building Systems (lowest bid) be approved and accepted for T-Hangar materials conditioned upon: (1) a report from the Authority's engineer that the bid of OSI conforms in all material respects to the Invitation to Bid, and (2) obtaining a contract to erect the OSI structure within 90 days at a bid amount acceptable to the Authority, and (3) that the Authority continue with the next phase for construction of T-Hangars. Such bid acceptance shall be subject to the Authority receiving final approval for funding from VRA. The motion carried unanimously.

Mr. Nelson called for Unfinished Business.

None.

Mr. Nelson called for Public Comments.

No one was present.

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 2.23711 for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held property, 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 open meeting would adversely affect the negotiating or litigating posture of the public body.

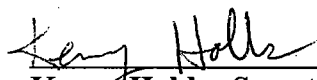
Mr. Lambert moved to enter Closed Session in accordance with those items that were stated by Mr. Elliott. Mr. Matlock seconded the motion and the motion carried unanimously.

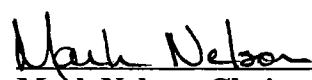
Mr. Elliott took a roll call vote to determine that no matter was discussed in Closed Session other than those that were included in the motion to go into Closed

Session and no other votes were taken within Closed Session other than to go out of Closed Session.

Mark Nelson – I so certify.
Stephen Lowe - I so certify.
Kenny Hobbs - I so certify.
Marty Large - I so certify.
Frank Buchanan – I so certify.
David Matlock - I so certify.
Anthony Lambert - I so certify.

Mr. Large moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 8:05 P.M.


Kenny Hobbs, Secretary


Mark Nelson, Chairman