

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

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

Guests Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, May 12, 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 asked Mr. Craig and Mr. Crane from the Kiwanis Club, to address the Board of Directors.

Mr. Craig stated that they were at this meeting to answer any additional questions that the Board of Directors might have regarding the insurance or the show itself; they would be happy to answer any and all questions. Mr. Craig stated that there is a change in the date of the show from August 2, 2008 up to July 26, 2008 in order to have a rain date of August 2, 2008.

Mr. Hines stated that he recommended a fifteen-cent (\$.15) per gallon discount on Avgas to those people who came with antique planes on that date and recommends giving the Kiwanis Club a fifteen-cent (\$.15) donation on Avgas sold that day to show our support.

Mr. Lambert moved to move forward with the Antique Car and Plane Show based on the Manager's recommendations. Mr. Large seconded the motion. Discussion ensued.

Mr. Lambert stated that the Board of Directors appreciated the Kiwanis Club and what they were doing and it is a benefit to this Airport.

Mr. Nelson called for the vote and the vote was unanimous.

Mr. Nelson called for approval of the Minutes of the Regular Meeting of May 12, 2008.

Mr. McMurray moved to approve the Minutes of the Regular Meeting of May 12, 2008. Discussion ensued. Mr. Buchanan 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 Operations Committee Report.

Mr. Large stated that the Operations Committee had not met.

Mr. Nelson asked if the Operations Committee could meet and review the Minimum Standards 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, but would like to schedule a meeting for May 19, 2008 at 5:00 P. M.

Mr. Nelson called for Unfinished Business.

None.

Mr. Nelson called for New Business.

None.

Mr. Nelson called for the Manager's Report.

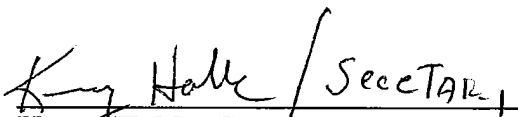
Mr. Large asked about AIP-25. Mr. Large moved to table discussion and stated it should be for Closed Session. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Nelson called for Public Comments.

None.

Mr. Nelson called for Closed Session.

Mr. Large moved to adjourn. Mr. McMurray seconded the motion and the motion carried unanimously. The meeting adjourned at 7:25 P.M.


Kenny Hobbs, Secretary


Mark Nelson, Chairman