

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**

**SPECIAL CALLED MEETING**

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

**Guest Present:** See Attachment

The Virginia Highlands Airport Authority met on Wednesday, May 19, 2008, at 6:00 P.M. in Conference Room "A" of the Terminal Building. Mr. Nelson, Vice Chairman, determined that a quorum of the Board of Directors was present and called the meeting to order.

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, consideration or interviews, assignment, appointments, promotion, performance, demotion, salaries, disciplining or resignation of specific employees of the VHAA and discussion or consideration of the condition, acquisition or use of real property for public purpose which could affect the value of the property owned or desirable for ownership by the VHAA or the disposition of publicly held property, consultation with legal counsel and briefings by staff members, consultants or attorneys, pertaining to actual or probable litigation or other specific legal matters requiring the provision of legal advice by counsel.

Mr. Large moved to enter Closed Session for such purposes as stated. Mr. Lambert 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.  
Kenney Hobbs - I so certify.  
Marty Large - I so certify.  
Frank Buchanan - I so certify.  
Anthony Lambert - I so certify.

Mr. Nelson asked that the Minutes reflect that Jeremy Richardson, Colleen Angstadt with Delta Airport Consultants, Inc. and Mr. McMurray excused themselves prior to the conclusion of the Closed Session.

Mr. Large asked that consideration of compensation for employees during the absence of an Airport Manager during the period of March 31, 2008 through April 28, 2008 due to the Airport being without a Manager and that three of our employees assumed those duties during that time. The new Airport Manager told the Authority that they did an excellent job and he is recommending that the Authority compensate them as a one time bonus for their work and responsibilities during that period of time, so I moved that Ruth Denton, Kristy Miller and Donald Neely received a one time bonus of One Thousand Three Hundred Dollars (\$1,300.00) each. Mr. Buchanan seconded the motion and the motion carried unanimously.

Mr. Lambert moved to adjourn. Mr. Hobbs seconded the motion and the motion carried unanimously.

  
Kenny Hobbs, Secretary

  
Mark Nelson, Chairman