

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY****SPECIAL CALLED MEETING**

**Members Present:** Mark Nelson  
Kenny Hobbs  
Anthony Lambert  
Frank Buchanan  
Stephen Lowe  
David Matlock

**Members Absent:** Marty Large

**Guest Present:** None

The Virginia Highlands Airport Authority met on Monday, September 22, 2008, at 6:00 P.M. in Conference Room "A" of the Terminal Building. 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, consideration 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. Lambert 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.  
Frank Buchanan - I so certify.

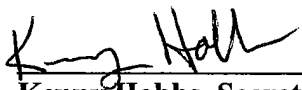
David Matlock - I so certify.  
Anthony Lambert - I so certify.

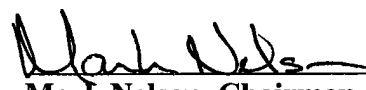
Mr. Buchanan moved and seconded by Mr. Hobbs the Board of Directors of the Virginia Highlands Airport Authority (VHAA), the Board determined by a vote of 6 in favor and 0 against in public session, a quorum being present, to execute a Memorandum of Agreement (MOA) (previously presented to VHAA by the Federal Aviation Agency) with the Federal Aviation Agency (FAA), the Virginia Department of Historic Resources (DHR) and Mr. Tom Hairston and Mrs. JoAnn Hairston, conditioned upon:

(A) the MOA containing the following language satisfactory to the VHAA (1) providing for the purchase of all of the Hairston property on Providence Road for no more than its fair market value, free and clear of all liens and encumbrances, and (2) expressly recognizing that the VHAA property surrounding the Hairston property as being outside the appropriate boundary which captures the historic setting of the Hairston's dwelling house, and

(B) the Hairston's executing the MOA in advance of the VHAA signing same.

Mr. Lambert moved to adjourn. Mr. Buchanan seconded the motion and the motion carried unanimously. The meeting adjourned at 6:50 P.m.

  
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Kenny Hobbs, Secretary

  
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Mark Nelson, Chairman