

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY  
REGULAR MEETING**

**Members Present:** Dr. Ellison Conrad  
Daniel Ruble  
Stephen M. Quilty  
Dr. James E. Baker  
Ben Jenkins  
Andy Puckett

**Members Absent:** Frank Sims

**Guest Present:** See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, April 12, 2021 at 6:00 P.M. in the Lobby of the Terminal Building. Mr. Puckett, Vice Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Mickey Hines, Airport Manager, Kristy Miller, Executive Assistant and Amber Miller, Administrative Assistant.

Mr. Puckett called for approval of the Minutes of the Regular Meeting March 08, 2021.

Dr. Conrad moved to approve the minutes of March 08, 2021. Dr. Baker seconded the motion. The motion carried unanimously.

Mr. Puckett called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. Puckett called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Mr. Puckett called for the Operations Committee Report.

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

Mr. Puckett called for the Development Committee Report.

Dr. Baker stated that the Development Committee had not met.

Mr. Puckett called for Unfinished Business.

Mr. Hines present the Board with a draft resolution authorizing the request for a grant to DOAV for funds for land acquisition.

**Discussion ensued.**

**No Action Taken.**

**Mr. Puckett called for New Business.**

**None.**


**Mr. Puckett called for Public Comments.**

**None.**

**Dr. Conrad moved to adjourn. Mr. Ruble seconded the motion. The motion carried unanimously. The meeting adjourned at 6:42 P.M.**



**Dr. James Baker, Secretary**



**Andy Puckett, Vice Chairman**