

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: Daniel Ruble
Jeffery Johnson
Frank Sims
John White
Andy Puckett
Ben Jenkins
Dr. James Baker

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, December 12, 2022, at 5:30 P.M. in the “Dr. F. Ellison Conrad” Conference Room of the Terminal Building. Mr. Ruble, 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. Ruble called for approval of the Minutes of the Regular Meeting November 14, 2022.

Mr. Sims moved to approve the minutes of November 14, 2022. Dr. Baker seconded the motion. The motion carried unanimously.

Mr. Ruble called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. Ruble called for the Manager’s Report.

Mr. Hines gave the Manager’s Report.

Mr. Ruble called for the Operations Committee Report.

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

Mr. Ruble called for the Development Committee Report.

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

Mr. Ruble called for Unfinished Business.

None.

Mr. Ruble called for New Business.

None

Mr. Ruble called for Public Comments.

None.

Mr. Ruble called for Board Members comments.

Dr. Baker commented Merry Christmas.

Mr. Jenkins commented Merry Christmas.

Mr. Puckett commented Merry Christmas.

Mr. White commented Merry Christmas.

Mr. Sims commented that it had been a good year and that it had been a pleasure working with everyone.

Mr. Johnson commented that he echoed what Mr. Sims had commented.

Mr. Ruble thanked everyone on the Board for their hard work this past last year and thanked to the staff for their continuing contributions to the success of the Airport.

Closed Session.

None.

Dr. Baker moved to adjourn. Mr. Puckett seconded the motion. The motion carried unanimously. The meeting adjourned at 5:54 P.M.



Dr. James Baker, Secretary



Daniel Ruble, Chairman