

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: Daniel Ruble
Jeffery Johnson
Stephen M. Quilty
Andy Puckett
Ben Jenkins
Dr. James Baker

Absent: Frank Sims

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, April 11, 2022, at 5:30 P.M. in conference room "A" 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 of March 14, 2022.

Dr. Baker moved to approve the minutes of March 14, 2022, with the following changes:

- Page 2, paragraph starting with "Dr. Baker amended his motion...." that the last lines "Mr. Johnson seconded the motion. The motion carried with Mr. Ruble abstaining." be changed to read "Mr. Johnson seconded the motion. The motion carried 6-0-1. Mr. Ruble abstaining.
- Page 2, paragraph stating "Dr. Baker made the motion that the Regular monthly meeting be held at 5:30 P.M. on the second Monday of each month. Mr. Sims seconded the motion. The motion carried unanimously." be changed to read "Dr. Baker made the motion that the Regular monthly meeting be held at 5:30 P.M. on the second Monday of each month. Mr. Sims seconded the motion. The motion carried unanimously, 7-0".

Mr. Puckett seconded the motion. The motion carried unanimously, 6-0.

Mr. Doug Sander with Delta Airport Consultants gave the Board an update on Runway 6 extension project.

Mr. Ruble made the motion for Virginia Highlands Airport Authority to conduct a Closed Session pursuant to Code of Virginia § 2.2-3711. A.7., for the purpose of Consultation with legal counsel and briefings by staff members or

consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. Mr. Puckett seconded the motion. The motion carried unanimously.

Mr. Ruble stated that Closed Session would consist of Board Members, Airport Manager, Airport Attorney, Executive Assistant, and Administrative Assistant.

Following the Closed Session, the Board immediately reconvened its Open Session. Having reconvened, members of the Board were advised that if any one of them believes there was a departure from the purposes stated in the motion to go into Closed Session, they now should so state. Mr. Ruble asked if anyone believed there was a departure in the Closed Session from the purposes announced for having a Closed Session. FOIA requires you to speak up now.

No one having identified any departures from the purpose for the closed session, a roll call vote was taken certifying that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.

Danny Ruble – I so certify.

Dr. James Baker – I so certify.

Ben Jenkins – I so certify

Andy Puckett – I so certify.

Stephen Quilty– I so certify.

Jeffery Johnson – I so certify

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. Puckett stated that the Operations Committee has not met.

Mr. Ruble called for the Development Committee Report.

Dr. Baker stated that the Development Committee has 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.

Mr. Puckett said he had spoken with Martha Mcglothlin Bowman and thanked her for the spotlight on the Airport in the Olde Farm Magazine.

Mr. Ruble thanked Mr. Minor for attending and thanked the staff for their hard work.

Mr. Jenkins moved to adjourn. Mr. Johnson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:36 P.M.



Dr. James Baker, Secretary



Daniel Ruble, Chairman