

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

Regular Meeting Agenda

February 12, 2018

6:00 P.M.

- A. Call to Order**
- B. Determination of Quorum**
- C. Approval of Minutes:**
 - Regular Meeting of January 08, 2018**
- D. Financial Report**
 - By Andy Puckett**
- E. Manager's Report**
 - By Mickey Hines**
- F. Reports**
 - 1. Operations Committee Report**
 - By Edward "Earl" Maine, Committee Chairman**
 - 2. Development Committee Report**
 - By Stephen Lowe, Committee Chairman**
- G. Unfinished Business**
- H. New Business**
- I. Public Comments**

Public Comments are restricted to five (5) minutes per speaker.
All persons wishing to speak during Public Comments must be recognized by the Chairman prior to speaking. At such time, they shall identify themselves, state their title and the organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to the speaker after four (4) minutes and thirty (30) seconds have elapsed to conclude comments.
- J. Closed Session (Consideration of item(s) (If needed))**
- K. Regular Session**
- L. Adjournment**