

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

Regular Meeting Agenda

August 12, 2019

6:00 P.M.

- A. Call to Order**
- B. Determination of Quorum**
- C. Approval of Minutes:**
 - Regular Meeting of July 08, 2019**
- D. Estes Bro. Const.**
- E. Closed Session (Consideration of item(s) (If needed))**
- F. Financial Report**
 - By Andy Puckett**
- G. Manager's Report**
 - By Mickey Hines**
- H. Reports**
 - 1. Operations Committee Report**
 - By Frank Sims, Committee Chairman**
 - 2. Development Committee Report**
 - By Dr. Baker, Committee Member**
- I. Unfinished Business**
- J. New Business**
- K. 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.
- L. Closed Session (Consideration of item(s) (If needed))**
- M. Election of Officers**
 - 1. Election of Chairman**
 - 2. Election of Vice Chairman**
 - 3. Election of Treasurer**
 - 4. Election of Secretary**
 - 5. Election of Assistant Treasurer**
 - 6. Election of Assistant Secretary**
- N. Appointments of Committees**
 - 1. Appoint Operations Committee**
 - 2. Appoint Development Committee**
 - 3. Appoint Audit Committee**
- O. Regular Session**
- P. Adjournment**