

# **VIRGINIA HIGHLANDS AIRPORT AUTHORITY**

## **Regular Meeting Agenda**

**December 09, 2019**

**5:30 P.M.**

- A. Call to Order**
- B. Determination of Quorum**
- D. Approval of Minutes:**
  - Regular Meeting of November 13, 2019**
- E. Financial Report**
  - By Andy Puckett**
- F. Manager's Report**
  - By Mickey Hines**
- G. Reports**
  - 1. Operations Committee Report**
    - By Stephen Quilty, Committee Chairman**
  - 2. Development Committee Report**
    - By Dr. James Baker, Committee Chairman**
  - 3. Audit Committee Report**
    - By Andy Puckett, Committee Chairman**
- H. Unfinished Business**
- I. New Business**
- J. 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.**
- K. Closed Session (Consideration of item(s) (If needed))**
- L. Regular Session**
- M. Recess at 6 PM for Christmas Open House**
- N. Reconvene at 7:30 PM**
- O. Adjournment**