

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: **John R. White**
 Edward "Earl" Maine
 Frank Sims
 Andy Puckett
 Dr. James E. Baker
 David G. Anderson

Absent: **Stephen Lowe**

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, November 13, 2017 at 6:00 P.M. in conference room "A" of the Terminal Building. Mr. White, Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Mickey Hines, Airport Manager, Jim Elliott, Airport Attorney, Kristy Miller, Executive Assistant and Amber Miller, Administrative Assistant.

Mr. White call for approval of the Minutes of the Regular Meeting October 11, 2017.

Discussion ensued.

Mr. Puckett moved to approve the Minutes of October 11, 2017. Mr. Maine seconded the motion. The motion carried unanimously.

Mr. White called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. White called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Discussion ensued.

Mr. White called for the Operations Committee Report.

Mr. Maine stated that the Operations Committee had met to review the proposed county budget FY 18/19.

Mr. Maine stated that the Operation Committee moves that the proposed budget submission be amended to reflect the legal fees incurred by the VHAA in defense of Appalachian Power Company efforts to construct an overhead high tension across the eastern approach to the runway at Virginia Highlands Airport. Specifically, that the line item Operational Expense show an amount of \$120,000 with an asterisk. Asterisk explanation would consist of three separate caveats- first, the amount may be less than \$120,000 pending receipt of final attorney billings, such billings currently standing at \$116,308.42, - second, the amount may less than \$120,000 by any amount funded by the

Town of Abingdon, third, this amount could be reimbursed over 3-4 years (budget cycles). The motion carried unanimously.

Discussion ensued.

Mr. White called for the Development Committee Report.

Mr. Anderson stated that the Development Committee had not met.

Mr. White called for Unfinished Business.

None.

Mr. White called for New Business.

None.

Mr. White called for Public Comments.

None.

No Closed Session.

Mr. Hines stated that for the past eight years it has been the tradition of the Airport to buy a Holiday dinner for the Airport employees. Mr. Hines asked for the approval of the Board to continue that tradition this year.

Discussion ensued.

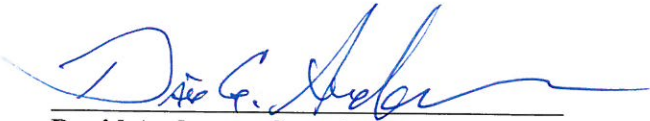
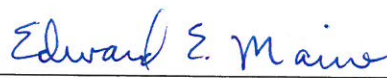
Mr. Puckett moved to approve the Holiday dinner for the Airport employees this year. Mr. Maine seconded the motion. The motion carried unanimously.

Mr. White inquired about the Holiday gathering that the Board use to have here at the Airport.

Discussion ensued.

Mr. White moved to have a Holiday Open House with a budget not to exceed twelve hundred dollars (\$1200). Mr. Sims seconded the motion. The motion carried unanimously.

Mr. Puckett moved to adjourn. Mr. Sims seconded the motion. The motion carried unanimously. The meeting adjourned at 6:41 P.M.


David Anderson, Secretary
Edward "Earl" Maine, Vice Chairman

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GUEST LIST - November 13, 2017

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