

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

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

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, August 14, 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 July 10, 2017.

Discussion ensued.

Mr. Puckett moved to approve the Minutes of July 10, 2017 as amended. 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 not met.

Mr. White called for the Development Committee Report.

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

Mr. White called for Unfinished Business.

None.

Mr. White called for New Business.

Mr. Hines informed the Board that the Emmanuel Baptist Church has requested a Special Exception Permit for a Child Care Center from the Washington County Department of Zoning and that a public hearing has been scheduled for August 28, 2017.

Discussion ensued.

The Board had no objection to the matter of the Emmanuel Baptist Church request.

Mr. Sims stated the he and Mr. Maine had meet with Mr. Hines as approved by the Board at the last Board meeting to conduct the Manager's performance evaluation.

Dr. Baker stated that he had received his schedule for the Fall Semester and the he will be teaching on Monday nights, which will interfere with the Board meetings. He asked the Board, if there was any possibility to have the meeting on a different night.

Discussion ensued.


No action was taken.

Mr. White called for Public Comments.

None.

No Closed Session.

Dr. Baker moved to adjourn. Mr. Puckett seconded the motion. The motion carried unanimously. The meeting adjourned at 6:35 P.M.


David Anderson, Secretary


John R. White, Chairman

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GUEST LIST - August 14, 2017

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