

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

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

Absent: **John R. White**

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, December 11, 2017 at 5:30 P.M. in conference room "A" of the Terminal Building. Mr. Maine, Vice 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. Maine call for approval of the Minutes of the Regular Meeting November 13, 2017.

Mr. Anderson moved to approve the Minutes of November 13, 2017. Mr. Sims seconded the motion. The motion carried with Mr. Lowe abstaining.

Mr. Maine stated that with the approval of the Board he would like to move Item G – Unfinished Business on the agenda, to the next item of business. No objections from the Board.

Mr. Maine presented the Board with a revised FY18/19 County Budget.

Mr. Sims moved to approve the revised FY18/19 County Budget. Mr. Anderson seconded the motion. The motion carried unanimously.

Mr. Maine called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. Maine called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Mr. Maine called for the Operations Committee Report.

Mr. Maine stated that the Operations Committee had not met.

Mr. Maine called for the Development Committee Report.

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

Mr. Maine called for New Business.

Mr. Hines gave an update on the Wetland Mitigation.

Mr. Maine called for Public Comments.

None.

No Closed Session.

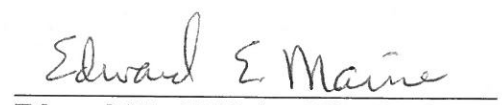
Mr. Puckett moved to recess the meeting and reconvene at 8:00 P.M. Mr. Anderson seconded the motion. The motion carried unanimously.

Meeting Recessed

Mr. Maine called the meeting back to order at 7:46 P.M. with Mr. Sims, Mr. Puckett, Dr. Baker and Mr. Anderson being present.

Mr. Baker moved to adjourn. Mr. Sims seconded the motion. The motion carried unanimously. The meeting adjourned at 7:47 P.M.


David Anderson, Secretary


Edward "Earl" Maine, Vice Chairman