

**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, April 10, 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, Administrative Assistant and Amber Miller, Administrative Assistant.

Mr. White call for approval of the Minutes of the Regular Meeting March 13, 2017.

Mr. Maine moved to approve the Minutes of March 13, 2017. Mr. Sims seconded the motion. The motion carried unanimously.

Mr. White turned the floor over to Jason Berry, Washington County Administrator and Mr. Randy Pennington, Washington County Board of Supervisors, Chairman.

Mr. Berry and Mr. Pennington addressed the Board about the FY 17/18 Budget and the Washington County Board of Supervisors support of the projects here at the Airport.

Mr. White called for the Financial Report.

Mr. Puckett gave the Financial Report.

Discussion ensued.

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.

None

Mr. White called for Public Comments.

None.

No Closed Session.

Mr. Maine moved to adjourn. Dr. Baker seconded the motion. The motion carried unanimously. The meeting adjourned at 7:00 P.M.


David Anderson, Secretary


John R. White, Chairman