

**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, February 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 January 09, 2017.

Mr. Maine moved to approve the Minutes of January 09, 2017. Mr. Sims seconded the motion. The motion carried unanimously.

Mr. White called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. White turned the floor over to Sergeant John Ratliff from the Virginia State Police, Med Flight II.

Sgt. Ratliff gave a brief update on the installation of the new hangar door and commended the contractor for a job well done.

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. Puckett recommended that the Fuel Discount Program be reviewed.

Discussion ensued.

Mr. White asked the Operation Committee to meet and review the Fuel Discount Program.

Mr. Hines recommended that the T-Hangar Rental Rates be reviewed.

Discussion ensued.

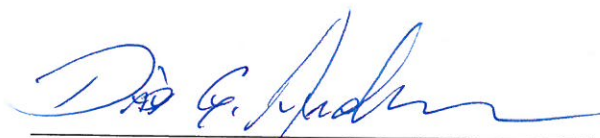
Mr. White asked the Development Committee to meet and review the T-Hangar Rental Rates.

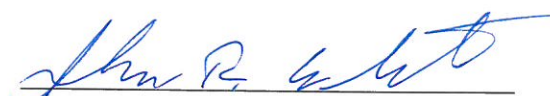
Mr. White called for Public Comments.

None.

No Closed Session.

Mr. Maine moved to adjourn. Dr. Baker seconded the motion. The motion carried unanimously. The meeting adjourned at 7:32 P.M.

  
David Anderson, Secretary

  
John R. White, Chairman