

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: Frank Sims
Dr. Ellison Conrad
Daniel Ruble
Stephen M. Quilty
Dr. James E. Baker
Ben Jenkins– Via Zoom
Andy Puckett

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, August 10, 2020 at 6:00 P.M. in the Lobby of the Terminal Building. Mr. Sims, Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Mickey Hines, Airport Manager, Kristy Miller, Executive Assistant and Amber Miller, Administrative Assistant.

Mr. Sims called for approval of the Minutes of the Regular Meeting July 13, 2020.

Mr. Ruble moved to approve the minutes of July 13, 2020. Mr. Puckett seconded the motion. The motion carried unanimously.

Mr. Sims called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. Sims called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Mr. Sims called for the Operations Committee Report.

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

Mr. Sims called for the Development Committee Report.

Dr. Baker stated that the Development Committee had not met.

Mr. Sims called for Unfinished Business.

Mr. Sims stated that further discussion was needed on whether or not the plans for an additional hangar should be put on hold.

Discussion ensued.

Mr. Puckett moved to table the plans for an additional hangar until such time as the need for an additional hangar arises. Dr. Conrad seconded the motion. The motion carried unanimously.

Mr. Sims called for New Business.

None

Mr. Sims called for Public Comments.

The following people addressed the Board:

Dr. F. B. Gent

Mr. Sims called for a five (5) minute break at 7:19 P.M.

Mr. Sims called the meeting back to order at 7:26 P.M.

Mr. Sims stated that a motion was needed in order for the Virginia Highlands Airport Authority to conduct a Closed Session pursuant to Code of Virginia § 2.2-3711.A.1., for the purpose of discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.

Dr. Baker moved to conduct a Closed Session in accordance with the items that were stated by Mr. Sims. Mr. Puckett seconded the motion. The motion carried unanimously.

Mr. Sims stated that Closed Session would consist of Board Members only.

Following the Closed Session, the Board immediately reconvened its Open Session. Having reconvened, members of the Board were advised that if any one of them believes there was a departure from the purposes stated in the motion to go into Closed Session, they now should so state. Mr. Sims asked if anyone believed there was a departure in the Closed Session from the purposes announced for having a Closed Session. FOIA requires you to speak up now.

No one having identified any departures from the purpose for the closed session, a roll call vote was taken certifying that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

Andy Puckett – I so certify

James Baker – I so certify

Stephen Quilty– I so certify

Danny Ruble – I so certify
Ellison Conrad – I so certify
Frank Sims – I so certify
Ben Jenkins – I so certify

Mr. Puckett moved to adjourn. Dr. Baker seconded the motion. The motion carried unanimously. The meeting adjourned at 8:39 P.M.



Dr. James Baker, Secretary



Frank Sims, Chairman