

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

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

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, February 08, 2021 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 and Amber Miller, Administrative Assistant.

Mr. Sims called for approval of the Minutes of the Regular Meeting January 11, 2021.

Mr. Quilty requested the January 11, 2021 minutes be amended to read, "No changes to the approved budget are recommended." In the second Operations Committee report.

Mr. Puckett moved to approve the minutes of January 11, 2021 as amended. Dr. Conrad 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.

Dr. Baker asked for an update on the Land Acquisition reimbursement request that was submitted to the FAA January 2021.

Mr. Hines stated the FAA had acknowledged receipt of request but had not responded.

Mr. Sims called for New Business.

Mr. Hines advised in the \$900 billion pandemic relief bill passed in December 2020, \$40M was allocated for general aviation airports. Airport disbursement amounts had not been announced.

Mr. Sims called for Public Comments.

None.

Closed Session.

None.

Dr. Baker moved to adjourn. Mr. Ruble seconded the motion. The motion carried unanimously. The meeting adjourned at 6:41 P.M.



Dr. James Baker, Secretary



Frank Sims, Chairman