

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY  
REGULAR MEETING**

**Members Present:** Daniel Ruble  
Jeffery Johnson  
Frank Sims  
John White  
Andy Puckett  
Ben Jenkins  
Dr. James Baker

**Guest Present:** See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, April 10, 2023, at 5:30 P.M. in the “Dr. F. Ellison Conrad” Conference Room of the Terminal Building. Mr. Ruble, 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 April Conner, Administrative Assistant.

Mr. Ruble called for approval of the Minutes of the Regular Meeting March 13, 2023.

Mr. Sims moved to approve the minutes of March 13, 2023. Dr. Baker seconded the motion. The motion carried 6-0-1 with Mr. Johnson abstaining.

Mr. Ruble called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. Ruble called for the Manager’s Report.

Mr. Hines gave the Manager’s Report.

Mr. Ruble called for the Operations Committee Report.

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

Mr. Ruble called for the Development Committee Report.

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

Mr. Ruble called for Unfinished Business.

Mr. Jenkins gave the Board an update on the fill material that would be coming from Meade Tractor to the Old Wright Equipment site.

Mr. Sims stated that he and Mr. Hines had a good meeting with Mr. Ball.

**Mr. Ruble called for New Business.**

**Mr. Hines stated that agreements had been signed with the landowners for the removal of the trees that are obstructions to Runway 6.**

**Mr. Ruble called for Public Comments.**

**None.**

**Mr. Ruble called for Board Members comments.**

**Mr. Ruble thanked everyone for attending and thanked the staff for the hard work that they do daily.**

**Closed Session.**

**None.**

**Dr. Baker moved to adjourn. Mr. White seconded the motion. The motion carried unanimously. The meeting adjourned at 5:53 P.M.**



---

**Dr. James Baker, Secretary**



---

**Daniel Ruble, Chairman**