

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY**

**Regular Meeting Agenda**

**May 08, 2023**

**5:30 P.M.**

- A. Call to Order**
- B. Determination of Quorum**
- C. Approval of Minutes:**
  - Regular Meeting of April 10, 2023**
- D. Elizabeth J. Carroll, Aflac Representative**
- E. Financial Report**
  - By Andy Puckett**
- F. Manager's Report**
  - By Mickey Hines**
- G. Reports**
  - 1. Operations Committee Report**
    - By Frank Sims, Committee Chairman**
  - 2. Development Committee Report**
    - By Dr. James Baker, Committee Chairman**
- H. Unfinished Business**
- I. New Business**
- J. Public Comments**

**Public Comments are restricted to five (5) minutes per speaker.**  
**All persons wishing to speak during Public Comments must be recognized by the Chairman prior to speaking. At such time, they shall identify themselves, state their title and the organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to the speaker after four (4) minutes and thirty (30) seconds have elapsed to conclude comments.**
- K. Board Members Comments**
- L. Closed Session (Consideration of item(s) (If needed))**
- M. Regular Session**
- N. Adjournment**