

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

Regular Meeting Agenda

July 08, 2024

5:30 P.M.

- A. Call to Order By Ben Jenkins**
- B. Determination of Quorum**
- C. 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.
- D. Approval of Minutes:**
Regular Meeting of June 10, 2024
- E. Financial Report**
By Jeff Johnson
- F. Manager's Report**
By Mickey Hines
- G. Reports**
 - 1. Operations Committee Report**
By Jeff Johnson, Committee Member
 - 2. Development Committee Report**
By Ben Jenkins, Committee Member
- H. Unfinished Business**
- I. New Business**
- J. Board Members Comments**
- K. Election of Officers**
 - 1. Election of Chairman**
 - 2. Election of Vice Chairman**
 - 3. Election of Treasurer**
 - 4. Election of Secretary**
 - 5. Election of Assistant Treasurer**
 - 6. Election of Assistant Secretary**
- L. Appointments of Committees**
 - 1. Appoint Operations Committee**
 - 2. Appoint Development Committee**
 - 3. Appoint Audit Committee**
- M. Adjournment**

Closed meetings that are in compliance with the Virginia Freedom of Information Act may be 1) scheduled to be held at any point after the call to order and before adjournment; or 2) held whenever requested by the any Board Member present at any point during a meeting, if approved by consensus.