

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY  
REGULAR MEETING**

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

**Guest Present:**        **See Attachment**

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, March 11, 2024, at 5:30 P.M. in the “Dr. F. Ellison Conrad” Conference Room of the Terminal Building. Dr. Baker, 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.

**Dr. Baker called for Public Comments.**

**None.**

**Dr. Baker called for approval of the Minutes of the Regular Meeting February 12, 2024.**

**Mr. Ruble moved to approve the minutes of the Regular Meeting February 12, 2024. Mr. Jenkins seconded the motion. The motion carried unanimously.**

**Dr. Baker called for the Manager’s Report.**

**Mr. Hines gave the Manager’s Report.**

**Mr. Johnson arrived at 5:40 P.M.**

**Dr. Baker called for the Financial Report.**

**Mr. Johnson gave the Financial Report.**

**Elizabeth Lattimore and Doug Sander with Delta Airport Consultants gave the Board an update on all ongoing projects.**

**Dr. Baker called for the Operations Committee Report.**

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

**Dr. Baker called for the Development Committee Report.**

**Mr. Ruble stated that the Development Committee had not met.**

**Dr. Baker called for Unfinished Business.**

**None.**

**Dr. Baker called for New Business.**

**Mr. Ruble stated that he would like to discuss whether or not the formula for setting the fuel prices needs to be reviewed.**

**Discussion ensued.**

**Mr. Johnson stated that he would be in favor of meeting with staff and bring a recommendation back to the board.**

**Discussion ensued.**

**Dr. Baker asked Mr. Johnson to review the formula for setting the fuel prices.**

**Dr. Baker called for Board Members' comments.**

**Dr. Baker commented that he had spoken with a gentleman at the runway dedication, and he was telling about another airport that as a part of their marketing strategy had changed its name so people would know where the place was when they heard the airports name. When people hear Virginia Highlands Airport, do they automatically know where the Airport is located. Food for thought, is there another name that would better serve our airport?**

**Mr. Johnson moved to adjourn. Mr. Sims seconded the motion. The motion carried unanimously. The meeting adjourned at 7:11 P.M.**

  
Mr. Frank Sims, Secretary

  
Dr. James Baker, Chairman