

**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, April 08, 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 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 March 11, 2024.

Mr. Johnson moved to approve the minutes of the Regular Meeting March 11, 2024. Mr. Sims seconded the motion. The motion carried unanimously 6-0.

Mr. Jenkins arrived at 5:33 P.M.

Dr. Baker called for the Financial Report.

Mr. Johnson gave the Financial Report.

Dr. Baker called for the Manager’s Report.

Mrs. Miller gave the Manager’s Report.

Doug Sander, Charlie Lamb with Delta Airport Consultants, and Donald Booth with DJG, Inc presented a presentation on the potential terminal building renovation.

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.

Dr. Baker stated that the discussion on the name change of the Airport will be at the next Board meeting.

Dr. Baker called for New Business.

None.

Dr. Baker called for Board Members' comments.

Dr. Baker thanked Mrs. Miller for presenting the Manager's Report.

Mr. Sims moved to adjourn. Mr. Jenkins seconded the motion. The motion carried unanimously. The meeting adjourned at 6:43 P.M.


Mr. Frank Sims, Secretary


Dr. James Baker, Chairman