

**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, May 13, 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 April 08, 2024.

Mr. Sims moved to approve the minutes of the Regular Meeting April 08, 2024. Mr. Hutton seconded the motion. The motion carried unanimously.

Dr. Baker called for the Financial Report.

Mr. Johnson gave the Financial Report.

Dr. Baker called for the Manager’s Report.

Mr. Hines gave the Manager’s Report.

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 asked the Board Members if they had given thought to a better name for the Airport. No response was received. Discussion will be moved to the next Board meeting.

Dr. Baker called for New Business.

Mr. Hines stated that Strongwell has requested the Boards approval to allow them to move into the old Food City hangar.

Discussion ensued.

Mr. Ruble moved to approve the request from Strongwell. Mr. Jenkins seconded the motion. The motion carried unanimously.

Dr. Baker called for Board Members' comments.

Mr. Hutton commented that he would not be at the next meeting due to vacation.

Mr. Johnson commented that two (2) Board members (Mr. Sims and Dr. Baker) would be rolling off the Board next month.

Mr. Jenkins commented that he appreciated the staff for making the effort to cut costs.

Mr. Ruble inquired if there was going to be an airshow. Mr. Hines advised that the plan was to have a car show with a fly-in in October 2024.

Mr. Sims commented that it has been a real pleasure to serve on the Board.

Mr. Johnson moved to adjourn. Mr. Jenkins seconded the motion. The motion carried unanimously. The meeting adjourned at 6:25 P.M.


Mr. Frank Sims, Secretary


Dr. James Baker, Chairman