

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

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

Absent: Kent Hutton

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, June 10, 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.

Mr. Jenkins arrived at 5:35 P.M.

Dr. Baker called for approval of the Minutes of the Regular Meeting May 13, 2024.

Mr. Sims moved to approve the minutes of the Regular Meeting May 13, 2024. Mr. Ruble 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.

Mr. Hines stated that The Pharoah’s of Southwest Virginia, Car Club has requested permission to host a Wheels and Wings car show and Fly-In at Virginia Highlands Airport, Saturday, October 19, 2024.

Discussion ensued.

Mr. Jenkins moved to approve the Pharoah’s of Southwest Virginia, Car Club request to host a Wheels and Wings car show and Fly-In at Virginia Highlands Airport, Saturday, October 19, 2024, with the understanding that a COI and contract are obtained. Mr. Johnson seconded the motion. The motion carried unanimously.

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.

Mr. Sims stated that the Budget Committee had met to review the 2024/2025 Operations budget and that it is the recommendation of the Committee to approve the Operations budget for 2024/2025.

Discussion ensued.

Dr. Baker called for a vote to accept the Budget Committees recommendation. The recommendation was accepted 6-0.

Dr. Baker called for New Business.

Mr. Hines reminded the Board that Elections of Officers will be held at the July meeting.

Dr. Baker called for Board Members' comments.

Mr. Ruble commented that it has been a pleasure to have served on the Board with Dr. Baker and Mr. Sims and that he has learned a lot from them.

Mr. Jenkins echoed Mr. Rubles' comments.

Mr. White echoed Mr. Rubles' comments.

Mr. Johnson echoed Mr. Rubles' comments and that it was nice to serve on a Board that could have civil conversations.

Mr. Sims commented that it has been a real pleasure to serve on the Board and indicated that he will not be able to attend the next meeting due to other plans.

Mr. Sims moved to adjourn. Dr. Baker seconded the motion. The motion carried unanimously. The meeting adjourned at 6:48 P.M.



Mr. John White, Assistant Secretary



Mr. Ben Jenkins, Vice Chairman