

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: Ben Jenkins
Jeffery Johnson
Todd Estep
John White
Kent Hutton
Mike Rush
Daniel Ruble

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Monday, August 12, 2024, at 5:30 P.M. in the “Dr. F. Ellison Conrad” Conference Room of the Terminal Building. Mr. Jenkins, Vice 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.

Mr. Jenkins called for Public Comments.

None.

Mr. Jenkins called for approval of the Minutes of the Regular Meeting July 08, 2024.

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

Mr. Jenkins called for the Financial Report.

Mr. Johnson gave the Financial Report.

Mr. Rush arrived at 5:40 P.M.

Mr. Jenkins called for the Manager’s Report.

Mr. Hines gave the Manager’s Report.

Mr. Jenkins called for the Operations Committee Report.

Mr. Johnson stated that the Operations Committee had not met.

Mr. Jenkins called for the Development Committee Report.

Mr. Jenkins stated that the Development Committee had not met.

Mr. Jenkins called for Unfinished Business.

Mr. Jenkins stated that appointments to the Committees needed to be made.

Mr. Jenkins appointed Mr. Johnson, Mr. Hutton, and Mr. Rush to serve on the Operations Committee with Mr. Johnson serving as Chairman.

Mr. Jenkins appointed Mr. Ruble, Mr. Estep, and Mr. White to serve on the Development Committee with Mr. Ruble serving as Chairman.

Mr. Jenkins appointed Mr. Johnson, Mr. Ruble, and Mr. Estep to serve on the Audit Committee with Mr. Johnson serving as Chairman.

Mr. Jenkins called for New Business.

Mr. Hines presented the Board with the VRA loan documents that needs the Boards approval. The Loan is to be used to purchase the Building for the Seven (7) Box Hangars.

Discussion ensued.

Mr. Ruble moved to approve the VRA loan documents. Mr. Hutton seconded the motion. The motion carried unanimously.

Mr. Jenkins called for Board Members' comments.

Mr. Ruble commented that it was good to see everyone, and he welcomed Mr. Rush to the Board.

Mr. Rush commented that it was nice to be here.

Mr. Hutton commented that it was nice to be there, and he welcomed Mr. Rush to the Board.

Mr. Johnson commented that this Board was a very good group and welcomed Mr. Rush to the Board.

Mr. Estep commented that it is nice to see everyone and welcomed Mr. Rush to the Board.

“The Value of Aviation” video was shared with the Board.

Mr. Johnson moved to adjourn. Mr. Hutton seconded the motion. The motion carried unanimously. The meeting adjourned at 6:29 P.M.


Mr. Kent Hutton, Secretary


Mr. Ben Jenkins, Chairman