

**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, September 9, 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 August 12, 2024.

Mr. Estep moved to approve the minutes of the Regular Meeting August 12, 2024. Mr. Johnson seconded the motion. The motion carried unanimously.

Mr. Jenkins called for the Financial Report.

Mr. Johnson gave the Financial Report.

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. Ruble stated that the Development Committee had not met.

Mr. Jenkins called for Unfinished Business.

None.

Mr. Jenkins called for New Business.

None.

Mr. Jenkins called for Board Members' comments.

Mr. Estep commented that it was a good meeting and that he appreciates the thorough updates that Mr. Hines gives the Board.

Mr. Johnson echoed Mr. Estep's comments and commended the staff for everything.

Mr. Hutton thanked the staff for the excellent job they do.

Mr. Ruble thanked the staff for everything they do daily.

Mr. Ruble moved to adjourn. Mr. Estep seconded the motion. The motion carried unanimously. The meeting adjourned at 6:17 P.M.

  
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Mr. Kent Hutton, Secretary

  
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Mr. Ben Jenkins, Chairman