

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: Ben Jenkins
John White
Kent Hutton
Mike Rush
Daniel Ruble

Absent: Jeffery Johnson
Todd Estep

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors held its meeting on Wednesday, October 16, 2024, at 5:30 P.M. in the “Dr. F. Ellison Conrad” Conference Room of the Terminal Building. Mr. Jenkins, 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 September 09, 2024.

Mr. Ruble moved to approve the minutes of the Regular Meeting September 09, 2024. Mr. Hutton seconded the motion. The motion carried unanimously.

Mr. Jenkins called for the Financial Report.

Mr. Ruble 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. Hutton 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. Ruble thanked Mr. Hines and staff for everything they do daily.

Mr. White commented that he had heard a lot of good comments about the Airport and the help provided during the disaster. He thanked the staff for a job well done.

Mr. Jenkins commented that the Meade Tractor Project had received approval from the County and that excavation should start within a couple of weeks.

Mr. White moved to adjourn. Mr. Hutton seconded the motion. The motion carried unanimously. The meeting adjourned at 6:11 P.M.


Mr. Kent Hutton, Secretary


Mr. Ben Jenkins, Chairman