VIRGINIA HIGHLANDS AIRPORT AUTHORITY

Regular Meeting Agenda January 13, 2025 5:30 P.M.

- A. Call to Order by Mr. Jenkins
- **B.** Determination of Quorum
- C. Mr. Hopkins (Hangar)
- **D.** Public Comments

Public Comments are restricted to three (3) minutes per speaker.

All persons wishing to speak during Public Comments must be recognized by the Chairman prior to speaking. At such time, they shall identify themselves, state their title and the organization they represent, and provide a mailing address. The Chairman at his discretion may provide a verbal advisory to the speaker after two (2) minutes and thirty (30) seconds have elapsed to conclude comments.

E. Approval of Minutes:

Regular Meeting of December 09, 2024

F. Financial Report

By Jeff Johnson

G. Manager's Report

By Mickey Hines

- H. Reports
 - 1. Operations Committee Report

By Jeff Johnson, Committee Chairman

2. Development Committee Report

By Daniel Ruble, Committee Chairman

- I. Unfinished Business
- J. New Business
- J. Board Members Comments
- K. Adjournment

Closed meetings that are in compliance with the Virginia Freedom of Information Act may be 1) scheduled to be held at any point after the call to order and before adjournment; or 2) held whenever requested by the any Board Member present at any point during a meeting, if approved by consensus.