

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

RECESSED MEETING

**Members Present:** Edward "Earl" Maine  
Frank Sims  
Joseph C. Straten  
David G. Anderson

**Absent:** John R. White  
Stephen Lowe  
Andy Puckett

The Virginia Highlands Airport Authority Board of Directors reconvened on Thursday, December 03, 2015 at 5:54 P.M. in conference room "A" of the Terminal Building. Mr. Maine, 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 Amber Miller, Airport Secretary.

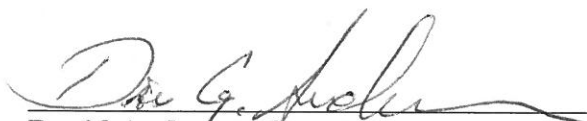
Mr. Maine state that the approval of the Audit will be deferred until the next regular meeting.

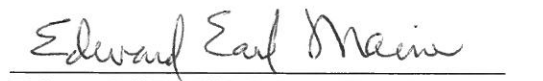
Mr. Anderson moved to recess the meeting. Mr. Sims seconded the motion. The motion carried unanimously.

Meeting recessed at 5:56 P.M.

Mr. Maine called the meeting back to order at 7:08 P.M.

Mr. Anderson moved to adjourn. Mr. Sims seconded the motion. The motion carried unanimously. The meeting adjourned at 7:09 P.M.

  
David Anderson, Secretary

  
Edward "Earl" Maine, Vice Chairman