

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: John R. White
Edward "Earl" Maine
Frank Sims
Stephen Lowe
Andy Puckett
Dr. James E. Baker
David G. Anderson

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, January 08, 2018 at 5:30 P.M. in conference room "A" of the Terminal Building. Mr. White, 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, Administrative Assistant.

Mr. White call for approval of the Minutes of the Regular Meeting December 11, 2017.

Mr. Sims moved to approve the Minutes of December 11, 2017. Mr. Anderson seconded the motion. The motion carried unanimously.

Mr. White called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. White called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Mr. White called for the Operations Committee Report.

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

Mr. White called for the Development Committee Report.

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

Mr. White called for Unfinished Business.

None.

Mr. White called for New Business.

Mr. Hines informed the Board of the weather related maintenance repairs that had to be done on the fuel trucks.

Mr. Hines stated that a letter has been drafted to the FAA asking for a determination on the St. John House and that the Boards approval was needed.

Discussion ensued.

Mr. Lowe moved to approve the letter to the FAA asking for a determination on the St. John House. Mr. Maine seconded the motion. The motion carried unanimously.

Mr. White asked the Boards opinion on possibility adding an Approach Lighting System to runway 6.

Discussion ensued.

Mr. Lowe moved to have Delta look into the possibility and cost of adding an Approach Lighting System to runway 6. Mr. Anderson seconded the motion. The motion carried unanimously.

Mr. White called for Public Comments.

None.

No Closed Session.

Mr. Lowe moved to adjourn. Mr. Puckett seconded the motion. The motion carried unanimously. The meeting adjourned at 6:04 P.M.


David Anderson, Secretary


Edward "Earl" Maine, Vice Chairman

