

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

Members Present: Edward "Earl" Maine
Dr. Ellison Conrad
Frank Sims
Stephen M. Quilty
Andy Puckett
Dr. James E. Baker
David Anderson

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, January 14, 2019 at 6:00 P.M. in conference room "A" of the Terminal Building. Mr. Maine, Chairman, determined that a quorum of the Board was present and called the meeting to order. Also present were Mickey Hines, Airport Manager, Jim Elliott, Airport Attorney, Kristy Miller, Executive Assistant and Amber Miller, Administrative Assistant.

Mr. Maine called for approval of the Minutes of the Regular Meeting December 12, 2018.

Mr. Sims moved to approve the minutes of December 12, 2018. Mr. Anderson seconded the motion. The motion carried unanimously.

Mr. Maine called for the Financial Report.

Mr. Puckett gave the Financial Report.

Mr. Maine called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Mr. Maine called for the Operations Committee Report.

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

Mr. Maine called for the Development Committee Report.

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

Mr. Maine called for Unfinished Business.

Mr. Maine stated that the Board needed to revisit the discussion that Mr. Quilty brought before the Board last month on "Should VHAA seek direct allocation from the county of property taxes generated from the airport?".

Discussion ensued.

No action was taken by the Board.

Mr. Maine called for New Business.

Mr. Quilty brought two (2) items before the Board for discussion:

- 1. Developing a Strategic Plan**
- 2. Having a Restaurant here at the Airport**

Discussion ensued.

Mr. Maine asked the Operation Committee and the Chairman from the Development Committee to meet to discuss the two items Mr. Quilty has brought before the Board.

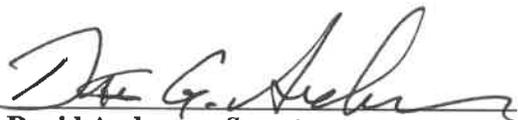
Mr. Maine called for Public Comments.

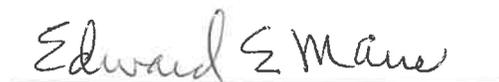
None.

Closed Session.

None

Mr. Anderson moved to adjourn. Dr. Conrad seconded the motion. The motion carried unanimously. The meeting adjourned at 7:39 P.M.


David Anderson, Secretary


Edward "Earl" Maine, Chairman

