

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

REGULAR MEETING

Members Present: Edward "Earl" Maine
Gary Cutlip
John White
Frank Buchanan, III
Joseph C. Straten
David G. Anderson

Members Absent: Stephen Lowe

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, March 10, 2014 at 6:00 P.M. in Conference Room "A" of the Terminal Building. Mr. Buchanan, Vice 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, Airport Secretary, Amber Miller, Airport Assistant Secretary.

Mr. Buchanan called for approval of the Minutes of the Regular Meeting of February 10, 2014.

Mr. Anderson moved to approve the Minutes of February 10, 2014. Mr. Maine seconded the motion. The motion carried unanimously.

Mr. Buchanan called for the Financial Report.

Mr. Cutlip gave the Financial Report.

Mr. Buchanan called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Mr. Buchanan called for the Operations Committee Report.

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

Mr. Buchanan called for the Development Committee Report.

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

Mr. Buchanan called for Unfinished Business.

None

Mr. Buchanan called for New Business.

None

Mr. Buchanan called for Public Comments.

The following people addressed the Board:

Mr. David Jones

Mr. Sonny Wright

Mr. Elliott read the motion that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia 2.2-3711 A.3 for the purpose of Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Mr. Buchanan moved to conduct a Closed Session in accordance with the items that was stated by Mr. Elliott. Mr. Maine seconded the motion. The motion carried unanimously.

Following the Closed Session, the Board immediately reconvened its open Session and the Authority's attorney, Mr. Elliott took a roll call vote stating that no matter was discussed in Closed Session other than that were included in the motion to go into Closed Session and no other votes were taken in Closed Session other than to go out of Closed Session.

**Frank Buchanan, III– I so Certify
Edward "Earl" Maine– I so Certify
Gary Cutlip– I so Certify
John White– I so Certify
Joseph C. Straten– I so Certify
David G. Anderson– I so Certify**

Mr. Cutlip moved to adjourn. Mr. Maine seconded the motion. The motion carried unanimously. The meeting adjourned at 6:47 P.M.



David Anderson, Secretary



Frank Buchanan, Vice Chairman