

VIRGINIA HIGHLANDS AIRPORT AUTHORITY

SPECIAL CALLED MEETING

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

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, January 27, 2014 at 6:00 P.M. in Conference Room "A" of the Terminal Building. Mr. Lowe, 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, Airport Secretary and Amber Miller, Airport Assistant Secretary.

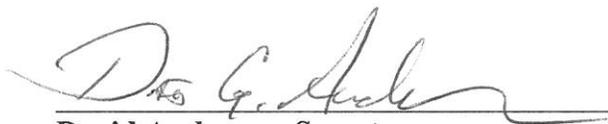
Mr. Lowe stated that the reason for the Special Called Meeting was to discuss the T-Hangar Lease Agreement.

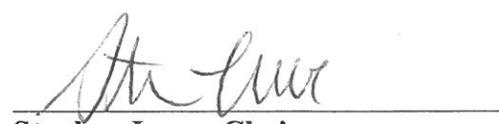
Discussion ensued.

No motions made.

No Closed Session.

Mr. Maine moved to adjourn. Mr. Buchanan seconded the motion. The motion carried unanimously. The meeting adjourned at 6:54 P.M.


David Anderson, Secretary


Stephen Lowe, Chairman