

## VIRGINIA HIGHLANDS AIRPORT AUTHORITY

## SPECIAL CALLED MEETING

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

**Absent:** John R. White

**Guest Present:** See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, August 25, 2014 at 5:30 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, Jim Elliott, Airport Attorney, Kristy Miller, Airport Secretary, Amber Miller, Airport Assistant Secretary.

Mr. Lowe state that the purpose of the meeting was to discuss the runway extension project.

Discussion ensued.

Mr. Buchanan moved to recess the meeting until August 26, 2014 at 6:15 P.M. Meeting to be reconvened at the Washington County Building located at 1 Government Center Place, Abingdon, VA 24210. Mr. Maine seconded the motion. The motion carried unanimously.

Meeting recessed at 6:15 P.M.

  
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David Anderson, Secretary  
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Stephen Lowe, Chairman