

VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING

Members Present: Stephen Lowe
Edward "Earl" Maine
Gary Cutlip
Frank Buchanan, III
David G. Anderson
David Matlock

Absent: John White

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, March 11, 2013 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, Jim Elliott, Airport Attorney, Kristy Miller, Airport Secretary and Amber Miller, Assistant Secretary.

Mr. Lowe called for approval of the Minutes of the Regular Meeting of February 11, 2013.

Mr. Maine moved to approve the Minutes of February 11, 2013. Mr. Anderson seconded the motion. The motion carried unanimously.

Mr. Lowe called for the Financial Report.

Mr. Anderson gave the Financial Report.

Mr. Lowe called for the Manager's Report.

Mr. Hines gave the Manager's Report.

Discussion ensued.

Mr. Lowe called for the Operations Committee Report.

Mr. Maine stated that the Operations Committee met on the 4th of March to start the process of looking at comments on the Rules and Regulations and reviewing that document along with the Minimum Standards and the T-Hangar Lease. The Meeting is in recess and will reconvene on Wednesday, March 13, 2013.

Mr. Lowe called for the Development Committee Report.

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

Mr. Lowe called for Unfinished Business.

Mr. Lowe confirmed with Mr. Matlock that he did in fact receive a copy of the Airports Personnel Policy.

Mr. Lowe asked Ms. Miller to obtain a copy of the County's current Personnel Policy and forward a copy onto each of the Board members.

Discussion was held in regards to the revised County Budget request.

Mr. Lowe called for New Business.

Mr. Lowe stated that included in the packets was a request from Mr. White in regards to purposed amendments to the Hangar rental policy for the Boards consideration.

Discussion ensued.

Mr. Whites request was tabled until he is present.

Mr. Lowe called for Public Comments.

The following people addressed the Board:

Mr. David Jones

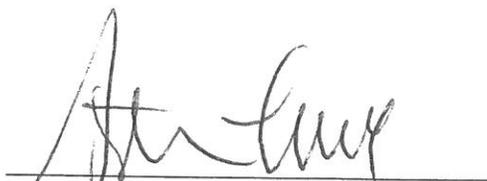
Discussion ensued.

Mr. Lowe asked Mr. Hines to contact the County Building Inspector about coming out and inspecting the T-hangars.

Mr. Buchanan moved to adjourn. Mr. Maine seconded the motion and the motion carried unanimously. The meeting adjourned at 6:48 P.M.



David Matlock, Secretary



Stephen Lowe, Chairman