

**VIRGINIA HIGHLANDS AIRPORT AUTHORITY
REGULAR MEETING**

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

Absent: David Matlock
John White

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, August 12, 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 July 08, 2013.

Mr. Anderson moved to approve the Minutes of July 08, 2013. Mr. Buchanan seconded the motion. The motion carried unanimously.

Mr. Lowe called for the Financial Report.

Mr. Cutlip 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 state that the Operations Committee had not met.

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 inquired about the FONSI status.

Discussion ensued.

Mr. Lowe called for New Business.

The Mr. Hines and Mr. Elliott gave a brief presentation regarding the future applications for administration of grants for all of the various items for funding involved in the expansion project.

Discussion ensued.

Mr. Lowe asked Mr. Elliott to provide the Board with a draft Resolution, in regards to the By-Law change, at next month's meeting.

Mr. Buchanan inquired about the MOA.


Discussion ensued.

Mr. Lowe called for Public Comments.

No Public Comments.

Mr. Lowe stated that there was no need for Closed Session.

Mr. Buchanan moved to adjourn. Mr. Maine seconded. The motion carried unanimously. The meeting adjourned at 6:37 P.M.


David Anderson, Secretary
Stephen Lowe, Chairman