

VIRGINIA HIGHLANDS AIRPORT AUTHORITY**REGULAR MEETING**

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

Members Absent: David Neal

Guest Present: See Attachment

The Virginia Highlands Airport Authority Board of Directors met on Monday, January 09, 2012 at 6:00 P.M. in conference room A of the Terminal Building. Mr. Lambert, 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, Sheri Hiter, Attorney for Elliott Lawson & Minor, and Kristy Miller, Airport Assistant Secretary.

Mr. Lambert called for approval of the Minutes of the Regular Meeting of December 12, 2011.

Mr. Lowe moved to accept the Minutes of December 12, 2011 as presented. Mr. Maine seconded the motion and the motion carried unanimously.

Mr. Lambert called for the Financial Report.

Mr. Buchanan gave the Financial Report.

The Financial Report was received.

Mr. Lambert called for the Manager's Report.

The Manager's Report was received.

Discussion ensued.

Mr. Lambert called for the Operations Committee Report.

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

Mr. Lambert called for the Development Committee Report.

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

Mr. Lambert called for Unfinished Business.

No Unfinished Business.

(New Business, None)

Mr. Lambert called for Closed Session.

Mr. Elliott read the motion that the Virginia Highlands Airport Authority conduct a Closed Session pursuant to Code of Virginia Section 2.1-344 for the purpose of consultation with legal counsel and briefings by staff members, Consultants or Attorneys, pertaining to actual or probable litigation or other specific Legal matters requiring the provision of legal advice by counsel.

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

Mr. Elliott took a roll call vote stating that no matter was discussed in Closed Session other than that are 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.

Anthony Lambert – I so certify.

Stephen Lowe - I so certify.

Edward "Earl" Maine - I so certify.

David G. Anderson – I so certify.

Frank Buchanan - I so certify.

David Matlock - I so certify.

Mr. Lambert called for Public Comments.

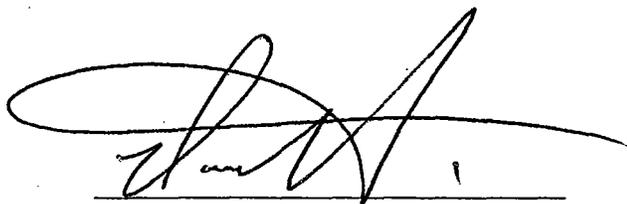
The following people addressed the Board:

David Jones

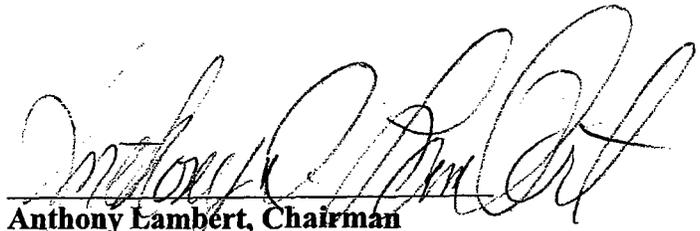
Mr. Lambert thanked them for their Comments.

**Mr. Matlock moved to allow John White the right to appeal to the Authority.
No Second. Motion failed.**

Mr. Lowe moved to adjourn. Mr. Neal seconded the motion and the motion carried unanimously. The meeting adjourned at 8:00 P.M.



David Matlock, Secretary



Anthony Lambert, Chairman