

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 2ND DAY OF JULY, 2001 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT: Mary W. Biggs -Chair
Larry N. Rush -Vice Chairman
John A. Muffo -Supervisors
James D. Politis
C.P. Shorter
Joe C. Stewart
Jeffrey D. Johnson -County Administrator
Martin M. McMahon -County Attorney

ABSENT: Annette S. Perkins -Supervisor

CALL TO ORDER

The Chairman called the meeting to order.

NEW BUSINESS

Authorization to Advertize an At-large Vacancy for the Virginia Tech/Montgomery Regional Airport Authority

On a motion by Larry N. Rush, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes the County Administrator to advertise an at-large vacancy for the Virginia Tech/Montgomery Regional Airport Authority.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	Joe C. Stewart	Annette S. Perkins

Larry N. Rush
C.P. Shorter
John A. Muffo
Mary W. Biggs

ADJOURNMENT

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Monday, July 9, 2001 at 7:15 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Joe C. Stewart James D. Politis Larry N. Rush C.P. Shorter John A. Muffo Mary W. Biggs	None	Annette S. Perkins

The meeting adjourned at 9:00 p.m.