

**MINUTES OF THE HIGHLANDS & ISLANDS AIRPORTS LTD (“HIAL”) BOARD
CONFERENCE CALL HELD ON 18 February 2019 AT 13:00**

Board Attendees: Lorna Jack (Chair)
Inglis Lyon (Managing Director)
Gillian Bruton (Director of Finance)
David Savile (Non-Executive Director)
Tim Whittome (Non-Executive Director)
Jim McLaughlin (Non-Executive Director)

In Attendance: Denise Sutherland (Head of Communications)
Shelly Donaldson (HIAL Personal Assistant – Minutes)

The call commenced at 13:00

Apologies

There were no apologies

Budget Paper

Ms Bruton updated the Board in advance of the next Board meeting in terms of the latest work done on the budget. She advised that teams were given a challenge to look at their budget once more. She advised that there was still significant gap **(redacted)**. Ms Bruton explained that the ATMS budget sits at **(redacted)**, but that the team was able to capitalise **(redacted)** staff costs.

(Redacted)

Ms Bruton informed the Board that she and Mr Lyon would be meeting Mike Baxter, Finance Director at Transport Scotland on Thursday this week.

(Redacted) Ms Jack confirmed that HIAL has done as much as it can and that we need to speak to Mr Baxter about what more HIAL can do. **(Redacted)** and that HIAL needs to go through that process again. Ms Jack also advised that if discussions with **(redacted)**.

Mr Savile made note that 2020 will be worse and that HIAL needs to look at a 5-year cycle of costs and Ms Jack suggested reviewing how stakeholders can help us with this.

(Redacted)

Land disposal at Stornoway Airport

(Redacted) It was noted that HIAL are trying to achieve unencumbered use of the airport, to keep it running, but at the same time working with the crofters as good neighbours.

Ms Bruton made apologies and left the call at 13:40.

There was further discussion **(redacted)**.

Mr Savile made apologies and left the call 13:53.

DECISION: The Board decided to appeal the case with the following actions.

(Redacted)

The call concluded at 14:02
