

**Virginia Aviation Board
Meeting Agenda
Thursday, February 15, 2018**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, February 15, 2018, at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, VA 23150.

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| 1. | Call to Order | Rod Hall, Chairman | |
| 2. | Introduction of Mark Flynn, Director | Rod Hall, Chairman | (5 minutes) |
| 3. | Recognition of former Executive Director, Randy Burdette | Rod Hall, Chairman | (5 minutes) |
| 4. | Review and approve minutes and consent agenda | | |
| A. | Review and approve November 16, 2017 minutes | Rod Hall, Chairman | (5 minutes) |
| B. | Approve use of consent agenda | Rod Hall, Chairman | (5 minutes) |
| 5. | Updates and Announcements: | | |
| A. | DOAV Update | Mark Flynn
DOAV | (10 minutes) |
| | Safety Update | Mike Lauranzon
DOAV | (10 minutes) |
| B. | FAA Richmond FSDO Update | Maury Dacey
FSDO | (10 minutes) |
| C. | VAOC Update | Robert Bowen
VAOC | (10 minutes) |
| D. | VABA Update | Bud Oakey
VABA | (10 minutes) |
| 6. | Old Business | | |
| A. | Presentation of Revised Airport Program Manual | Cliff Burnette/Susan
Simmers
DOAV | (30 minutes) |
| B. | Airport Conditional License Update – Crewe Municipal | Vernon Carter
DOAV | (5 minutes) |
| C. | Airport Conditional Licenses – Status Update | Vernon Carter
DOAV | (5 minutes) |
| 7. | New Business | | |
| A. | Virginia Aviation Board Allocations Review | | |

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| 1. | Consent Agenda – Denial for Lack of Funding | Rod Hall, Chairman | (5 minutes) |
| | a. Middle Peninsula (RG7): T-Hangar Prep (Construction); \$413,600 | | |
| | b. Williamsburg-Jamestown (RG7): Pavement Rehab (Design); \$100,000 | | |
| | c. Emporia-Greenville (RG6): T-Hangar Site Prep (Design/Construction); \$629,600 | | |
| | d. Louisa County (RG4): Terminal Bldg (Design); \$126,585 | | |
| | e. Louisa County (RG4): Terminal Site Prep (Design); \$92,000 | | |
| | f. Wakefield Municipal (RG6): Terminal Apron Rehab (Design); \$60,000 | | |
| | g. Tazewell County (RG1): T-Hangar Site Prep (Design); \$36,000 | | |
| 2. | Tentative Allocations from Commonwealth Airport Fund | Mike Swain
DOAV | (15 minutes) |
| 3. | Entitlement Utilization Report & Plan Review & Approve | Mike Swain
DOAV | (10 minutes) |
| 8. | Public Comment Period
(3 minutes per person to address the board) | Rod Hall, Chairman | |
| 9. | Board Member Comments and Reports | Rod Hall, Chairman | (5 minutes) |
| 10. | Adjournment | Rod Hall, Chairman | |