

## Virginia Aviation Board Meeting Agenda Friday, August 17, 2018

The Virginia Aviation Board will hold a meeting at 9:00 a.m., Friday, August 17, 2018, at the Hilton Norfolk The Main, 100 E. Main Street, Norfolk, VA 23510.

- |    |  |                        |              |
|----|--|------------------------|--------------|
| 1. | Call to Order  | Rod Hall, Chairman     | (10 minutes) |
| 2. | Review and approve minutes   |                        |              |
|    | A. Review and approve May 17, 2018 minutes   | Rod Hall, Chairman     | (5 minutes)  |
| 3. | Updates and Announcements:   |                        |              |
|    | A. DOAV Update   | Mark Flynn<br>DOAV     | (15 minutes) |
|    | Safety Update  | Watson Felts<br>DOAV   | (10 minutes) |
|    | B. VAOC Update   | Robert Bowen<br>VAOC   | (10 minutes) |
|    | C. VABA Update   | Bud Oakey<br>VABA      | (10 minutes) |
| 4. | Old Business   |                        |              |
|    | A. Consideration of Revisions to <i>Airport Program Manual</i>   | Cliff Burnette<br>DOAV | (10 minutes) |
| 5. | New Business   |                        |              |
|    | A. Consideration of FY18 Entitlement Utilization Reports & FY19 Entitlement Utilization Plans  | Mike Swain<br>DOAV     | (20 minutes) |
|    | B. Consideration of Transfer of Funds from the Voluntary Security Program to the Commonwealth Airport Fund General Aviation Discretionary Fund | Cliff Burnette<br>DOAV | (10 minutes) |
|    | 1. Consideration of Proposal to Fund Eight AIP Projects from Airport Special Fund  | Cliff Burnette<br>DOAV | (5 minutes)  |
|    | a. Virginia Highlands: Runway 6-24 Extension – Phase 3 Box Culvert & Embankment (Construction); \$376,964                                      |                        |              |
|    | b. Middle Peninsula Regional: Taxiway A & B Rehabilitation (Design); \$14,000  |                        |              |
|    | c. Front Royal – Warren County: Master Plan Update; \$12,504   |                        |              |
|    | d. Tappahannock-Essex County; Environmental Assessment – Parallel Taxiway Extension; \$16,400  |                        |              |

- e. Twin County; Master Plan Update; \$13,376
- f. Farmville Regional: Runway 03-21 Pavement & Lighting Rehabilitation (Design); \$31,857
- g. Franklin Municipal: Master Plan Update; \$15,555
- h. Luray Caverns: Terminal Apron (Design); \$16,800

C. Consideration of Consent Agenda – Denial for Lack of Funding Rod Hall, Chairman (10 minutes)

1. Lake Country Regional: Runway 04-22 Rehabilitation & Runway Safety Area Improvement Phase 1 (Design/Construction); \$337,600
2. Danville Regional: T-hangar Taxilane Rehabilitation (Construction); \$508,129
3. Danville Regional: Taxiway D & E Repairs (Construction); \$524,784
4. Middle Peninsula Regional: T-Hangar Site Preparation (Re-Bid & Construction); \$420,000
5. Williamsburg-Jamestown: Apron and Taxiway Rehabilitation (Design); \$100,000
6. Emporia-Greenville Regional: T-Hangar Site (Design/Construction); \$630,400
7. Winchester Regional: Terminal Area Site (Design); \$160,000
8. Wakefield Municipal: Terminal Apron Rehabilitation (Design); \$61,600
9. Gordonsville Municipal: Runway, Taxiway & Apron Rehabilitation (Design); \$106,400
10. Danville Regional: Terminal Area Study for New Terminal Building; \$83,680
11. Virginia Tech-Montgomery Executive: Fuel Farm Relocation (Design); \$43,333
12. Tazewell County: T-Hangar Site Preparation (Design); \$36,000

D. Virginia Aviation Board Review Mike Swain (20 minutes)  
Tentative Allocations from the Commonwealth Airport Fund DOAV

6. Public Comment Period Rod Hall, Chairman  
(3 minutes per person to address the board)
7. Board Member Comments and Reports Rod Hall, Chairman (5 minutes)
8. Adjournment Rod Hall, Chairman