



**Virginia Aviation Board  
Meeting Minutes**

The Virginia Aviation Board conducted a meeting at 9:00 am, Wednesday, December 12, 2007, at the Wyndham Hotel Richmond, 4700 S. Laburnum, Avenue, Richmond, Virginia 23150.

**ATTENDEES**

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bittle Porterfield	Present
Larry Omph	Present
Robert S. Dix	Present
William J. Kehoe	Absent
Marianne M. Radcliff	Present
Alan L. Wagner	Present

**OTHER ATTENDEES**

Terry Page	FAA
Lori Pound	Counsel
Randall Burdette	Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order..... Roger Oberndorf  
Chairman
2. October minutes were approved with no changes.
3. Reports/Announcements:
  - a. DOAV Report..... Randall Burdette  
DOAV

Mr. Burdette updated the board and attendees on the Department's activities and aviation across the Commonwealth. (PowerPoint presentation attached)

A Facilities and Equipment System Study presentation was conducted by Cliff Bunette and, Charles Lamb and Courtney Beamon of Delta Airport Consultants, Inc. (PowerPoint presentation attached)

- b. FAA Report ..... Terry Page  
FAA

Mr. Page stated that there hadn't been much change on the Federal side since the October meeting. FAA still does not have authorizing or appropriating legislation for the 2008 Federal Fiscal Year so they are on a continuing resolution which will run out on Friday.

- c. VAOC Report.....Barbara Hutchinson  
VAOC

Ms. Hutchinson gave a briefing on Charlottesville-Albemarle Airport activities.

The Board would like to see Virginia airports give briefings at future VAB meetings. The Department and the VAOC will work together to make this happen.

4. Old Business:

Mr. Omph stated that the Entitlement Working Group had completed their work and passed the proposal to Dr. Wagner for his sub-committee. Dr. Wagner stated that they are planning on presenting this to the working group at the next workshop of the VAB and to the board at a future meeting.

5. New Business:

- a. Tentative Allocations from the Commonwealth  
Airport Fund ..... Mike Swain  
DOAV

The Board approved Richmond International Airport utilization report. They also endorsed VRA loan applications for Marks Municipal Airport and Roanoke Regional Airport.

The Board approved the withdrawal of tentative allocations for Hanover County Airport (\$195.00) and Richmond International Airport (\$774,097.92).

Funds available as of 12/12/2007

<u>Air Carrier/Reliever</u>	<u>General Aviation</u>
\$6,883,825.48	\$21,757.51

All Department recommendations were approved by the Board

- 6. Public Comments and Questions.....None
- 7. Board Member Comments and Reports.....None

Mr. Oberndorf verified that the same format will be used for the next meeting to be held on February 19-20, 2008 and reminded everyone to please plan on attending the Legislative Reception, January 29, 2008 at the State Library in Richmond.

- 8. The meeting was adjourned at 10:00am.