



**Virginia Aviation Board  
Meeting Minutes**

The Virginia Aviation Board held a meeting on Friday, August 20, 2010 at the Wyndham Virginia Beach Oceanfront, Virginia Beach, Virginia.

**MEMBERS**

<b>Roger L. Oberndorf, Chairman</b>	<b>Present</b>
<b>Richard C. Franklin, Jr.</b>	<b>Present</b>
<b>John Mazza, Jr.</b>	<b>Present</b>
<b>Larry T. Omps</b>	<b>Present</b>
<b>Robert S. Dix</b>	<b>Present</b>
<b>Alex N. Vogel</b>	<b>Present</b>
<b>Marianne M. Radcliff</b>	<b>Present</b>
<b>Alan L. Wagner</b>	<b>Present</b>

**OTHER ATTENDEES**

<b>Terry J. Page</b>	<b>FAA Washington Area District Office</b>
<b>Lori L. Pound</b>	<b>Office of the Attorney General</b>
<b>Randall P Burdette</b>	<b>Virginia Department of Aviation</b>

DOAV staff, state government representatives, federal government representatives, airport sponsors and managers, consultants, engineers, business owners, and city and county representatives were also present.

1. Call to Order ..... Roger Oberndorf, Chairman

The chairman called the meeting to order at 10:45 am.

2. Review and Approval of Minutes

The May meeting minutes were approved with no changes. Mr. Mazza and Mr. Vogel abstained from the approval as they were not on the board when May meeting was held.

3. Reports/Announcements:

- a. DOAV Report ..... Randall Burdette, DOAV

Mr. Burdette updated the board and attendees on aviation issues and activities across the Commonwealth. The presentation topics included IS-BAO audit, Aviation Safety Week, Navy Turboprop Practice Field, NextGen, and upcoming events across the state.

(A copy of the presentation is available upon request.)

b. FAA Report . . . . . Terry Page, FAA

Mr. Page thanked the department and staff for their work. He recognized several FAA staff in attendance. Mr. Page gave an overview of the grant program, which is has offered an estimated \$70 million in improvements for Virginia airports, of which \$50 million has already been issued. He also presented FY2010 AIP highlights so far and the outlook for 2011.

c. VAOC Report . . . . . Juan Rivera, VAOC

Mr. Rivera thanked the board and the FAA for their support during his term as president and then introduced the newly elected president of VAOC Greg Campbell. He then introduced new board members Billy Kelly, Vice President, Todd Schiller, Secretary. Robert Bowden, Dawn Howard, Hank Rempe, and Ken Spirito are also new board members.

4. Old Business:

At the last meeting the Mr. Oberndorf nominated Mr. Omps to chair a committee on updating policies. Staff and the board need to set up a committee so this can move forward.

5. New Business:

a. Airport Licensing Update . . . . . Cliff Burnette, DOAV

Proposed Minimum licensing staff recommended changes for the board’s approval

- Endorse the concept of changing 24 VAC 5-20
- Approval to start the *Virginia Regulatory Process* to change 24 VAC 5-20
- Endorse the concept of changing airport minimum licensing requirements in the *Code of Virginia § 5.1-7*

The staff recommendations were approved.

The board was concerned that every airport might not be able meet these requirements. The proposed regulations would give the board a large degree of flexibility in working with airports so they can remain open, including the ability to issue waivers.

b. Virginia Aviation Board Review  
Tentative Allocations from the  
Commonwealth Airport Fund . . . . . Mike Swain, DOAV

Mr. Swain presented the FY2010 Entitlement Utilization Reports for the following air carrier airports:

- Charlottesville-Albemarle Airport
- Richmond International Airport
- Shenandoah Valley Airport
- Washington Dulles International Airport

The board approved the reports.

Mr. Swain presented the project requests and staff recommendations. The board voted on the allocation of capital funds. The results are available at [www.doav.virginia.gov](http://www.doav.virginia.gov). After the allocations were made, the following state discretionary funds were available:

Air Carrier/Reliever Discretionary	\$504,126.77
General Aviation Discretionary	\$619,436.59

Mr. Mazza declared for public record he does serve on the Capital Airport Commission and the Dinwiddie Airport Authority and has an opinion written by the Office of the Attorney General that such services is not considered a conflict of interest.

**Region 1**

Mr. Dix made a motion to accept all staff recommendations including the requests for the Tazewell County Airport, as the department had received certification for the removal of obstructions. His motion excluded the Mountain Empire Airport, to which he has a connection. The motion was approved.

A separate motion was made and approved for the requests for the Mountain Empire Airport.

**Region 5**

A motion was made to accept to the staff recommendations with the addition of the request for the William Tuck Airport, as the department had received certification for the removal of obstructions. The motion was approved.

**Region 6**

Mr. Franklin made a motion to accept all staff recommendations excluding the request for the Emporia-Greenville Regional Airport, to which he has a connection. The motion was approved.

A separate motion was made and approved for the request for the Emporia-Greenville Regional Airport.

**6. Public Comments and Questions. . . . . Roger Oberndorf, Chairman**

No public comments were offered.

**7. Board Member Comments and Reports**

Mrs. Radcliff thanked Juan Rivera for all his help. She asked the board to commend Mr. Rivera for his service as VAOC president. A motion was made and approved.

**8. Adjourn Meeting**

The next Virginia Aviation Board meeting will be held in Richmond on November 18, 2010.

The chairman adjourned the meeting at noon.