



**Virginia Aviation Board  
Meeting Minutes**

The Virginia Aviation Board held a meeting on Thursday, February 17, 2011 at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, Virginia 23150.

**MEMBERS**

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

**OTHER ATTENDEES**

Tom Priscilla	FAA Washington Airports District Office
Lori Pound	Office of the Attorney General
Randall Burdette	Virginia Department of Aviation

Virginia Department of Aviation (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 9:05 am.

2. Review and Approval of Minutes

The November meeting minutes were approved with no changes.

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 FAA's 2011 Forecast for general aviation activity, Virginia's NextGen potential, the status of the economic impact studies and workforce development study, the status of the Navy turboprop field selection, and upcoming aviation events. He also reviewed the 2011 State Senate and House bills and resolutions. (A copy of the presentation is available upon request.)

Mr. Henry Ogrodzinski, President, NASAO, gave a Washington legislative update on AIP/FAA reauthorization and the policies, politics and personalities involved. (A copy of the presentation is available upon request)

**b. FAA Report .....Tom Priscilla FAA**

Mr. Priscilla discussed the Airport Improvement Program improvements. He mentioned that environmental reviews will be taking longer due to the position vacancy, and it is expected that the position can not be filled until the end of the year.

**c. VAOC Report ..... Greg Campbell, VAOC**

Mr. Campbell stated that the VAOC opposed Senate Bill 2221 and House Bill 1188. VAOC is already preparing for next year's legislative session. He also reminded everyone of the VAOC Spring Workshop to be held April 19-20 in Staunton, Virginia.

Mr. Juan Rivera updated the board on the Interior Service Road , East Corporate Pad Site, and East April Phase III projects at Manassas Airport.

**4. Old Business:**

**a. Program Manual Update ..... Cliff Burnette, DIVA**

The committee met on January 6 and February 2; the meetings have gone very well. The committee's plan is to complete the analysis of policy issues and provide side by side comparisons of existing policies and recommendations. The committee would like to provide a briefing at VAOC's spring workshop. The committee would like to present its recommendations to the board at the May meeting and to request board approval at the August meeting.

**5. New Business:**

**a. Resolution ..... Cherry Evans, DOVA**

Ms. Evans presented a resolution to the board that would delegate the authority of the Virginia Aviation Board to amend designations with respect to loans from the Virginia Airports Revolving Fund to local governments to the director of the Virginia Department of Aviation.

The board requested more clarification on the resolution and will revisit the resolution at the May meeting. A motion was made and approved for the above request.

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

Outstanding tentative allocations recommendations were approved by the board.

Mr. Swain presented the project requests and staff recommendations. The board approved staff recommendations on the allocation of capital funds. A missed opportunity request by the Blue Ride Regional Airport for \$125,600.00 for box hangar site preparation was approved by the board. The results are available at [www.doav.virginia.gov](http://www.doav.virginia.gov). After the allocations were awarded, the following state discretionary funds were available:

Air Carrier/Reliever Discretionary	\$611,916.34
General Aviation Discretionary	\$876,025.30

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

**Mr. Bill Kelly, New Kent County Airport, commented on the MoGas issue mentioned during the review of the Brookneal-Campbell County Airport project review. The problem is most likely a quality control issue.**

**Mr. Joe Love, Chesapeake Regional Airport, spoke of a bond transfer under a Virginia Resources Authority loan. He did not know if board approval would be needed. A resolution was drafted and approved by the board to delegate authority to the department director to take action on this airport's project as needed on behalf of the board until the next board meeting.**

**7. Board Member Comments and Reports**

**Dr. Wagner announced the terminal building dedication at Hampton Road Executive Airport on May 6.**

**8. Adjourn Meeting**

**The chairman adjourned the meeting at 11:00 am.**

**DRAFT**