

**Virginia Aviation Board  
Meeting Agenda  
Thursday, February 20, 2020**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, February 20, 2020, at the Sheraton Richmond Airport Hotel, 5501 Eubank Road, Sandston, VA 23150.

1. Call to Order Rod Hall, Chairman
  
2. Review and approve minutes and consent agenda
  - A. Review and approve November 21, 2019 minutes Rod Hall, Chairman (5 minutes)
  
  - B. Approve consent agenda – Denial for lack of funding Rod Hall, Chairman (5 minutes)
    1. Stafford Regional Airport: T-Hangar #4 Site Prep (Bidding & Construction); \$260,862
    2. Richmond Executive-Chesterfield County Airport: Fueling System (Demolition) & Fueling Truck Parking Area (Construction); \$200,000
    3. Accomack County Airport: Apron Rehabilitation (Construction); \$40,000
    4. Allen C. Perkinson Municipal Airport: Terminal Parking Lot Rehabilitation (Construction); \$21,324
    5. Allen C. Perkinson Municipal Airport: Hangar Approach Aprons Rehabilitation (Construction); \$22,596
    6. Accomack County Airport: Environmental Coordination (CatEx)-Fuel Truck Containment Area; \$12,000
    7. T-Hangar Site Preparation (Environmental Coordination Reimbursement & Design); \$90,451
    8. Shenandoah Valley Regional Airport: Hangars E & F Site Preparation (Design); \$149,281
    9. Stafford Regional Airport: Stormwater Pollution Prevention Plan Update; \$10,880
    10. Winchester Regional Airport: Perimeter Fencing (Design); \$40,500
    11. Allen C. Perkinson Municipal Airport: Maintenance Equipment Storage Building (Construction) \$69,498
  
3. Aviation Education
  - A. Denbigh High School Aviation Academy Dr. Aaron Smith (15 minutes)  
Director
  
  - B. Aviation Education Atif Qarni (15 minutes)  
Secretary of  
Education

C.	DOAV Communications & Education Update	John Campbell DOAV	(5 minutes)
4.	Updates and Announcements:		
A.	DOAV Update	Mark Flynn DOAV	(15 minutes)
	Safety Update	Watson Felts DOAV	(5 minutes)
B.	FAA Richmond FSDO Update	Maury Dacey FSDO	(5 minutes)
C.	VAOC Update	Keith Holt VAOC	(5 minutes)
D.	VABA Update	Bud Oakey VABA	(5 minutes)
5.	New Business		
A.	<i>Airport Program Manual</i> Revisions for Consideration	Cliff Burnette/ Susan Simmers DOAV	(30 minutes)
B.	Virginia Aviation Board Allocations Review		
1.	Entitlement Utilization Report & Plan Review & Approve	Mike Swain DOAV	(5 minutes)
2.	Tentative Allocations from Commonwealth Airport Fund	Mike Swain DOAV	(15 minutes)
C.	May 21, 2020 Meeting Location	Rod Hall Chairman	(5 minutes)
6.	Public Comment Period (3 minutes per person to address the board)	Rod Hall, Chairman	
7.	Board Member Comments and Reports	Rod Hall, Chairman	(5 minutes)
8.	Adjournment	Rod Hall, Chairman	