



**Virginia Aviation Board
Meeting Minutes**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, June 14, 2006 at the Southwest Va. Higher Education Center, One Partnership Circle, Abingdon, Virginia 24210

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bob L. Johnson	Present
Larry T. Omps	Absent
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff, Vice Chairman	Present
Alan L. Wagner	Present

OTHER ATTENDEES

John J. Beall, Jr.	Counsel
Randall Burdette	Director, Department of Aviation (DOAV)
Terry Page	FAA-Absent

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 L. Oberndorf
Chairman**
- 2. April Minutes Approved**
- 3. Public Comment Period:**

None
- 4. Reports/Announcements:**
 - a. DOAV Report.....Randall Burdette
DOAV**

Mr. Burdette updated the attendees on the Department's activities and aviation across the Commonwealth.

See attached presentation

- b. Virginia Airport Operators Council Report (VAOC).....Jacqueline Shuck
Treasurer VAOC

Mrs. Shuck gave a brief history of the council and their mission statement. She discussed the VAOC scholarship program and the formation of the John Lillard Scholarship Foundation and also thanked the Board for the grant that was given to VAOC to develop the Environmental Manual to help sponsors and managers better understand EPA requirements.

5. Old Business:

- a. Airport Program Manual Committee.....Cliff Burnette
DOAV

Mr. Burnette updated the board on the Manual Advisory Sub-committee. Based on the Chairman's request the DOAV developed a committee structure for his approval. Membership structure consist of two Virginia Aviation Board Members, Chairman Alan Wagner and Co-Chairman Rick Franklin, three DOAV personnel Cliff Burnette, Mike Swain and Susan Simmer, John Beall from the Attorney General's Office, Terry Page, FAA and 5 VAOC Members (one air carrier, one reliever, one local service, one community and one regional) and two exofficio members Roger Oberndorf and Randall Burdette. The first meeting will be held in August at the Chairman's request and move forward from there.

6. New Business:

- a. Allocations from the Commonwealth Airport FundMike Swain
DOAV

All Department recommendations were approved by the Board.

7. Public Comment Period:

The Chairman announced Bob Johnson, Region 2 will be leaving the board. Mr. Burdette thanked him along with the Governor for his service to the Commonwealth.

Mr. Johnson commented briefly and thanked everyone for giving him this opportunity to serve the Commonwealth.

8. Board Member Comments and Reports:

Mr. Burdette again stressed the importance of airport participation at the VAB meetings. Airport Managers and Sponsors are strongly encouraged to attend especially if meetings are being held in their region. Attendance is crucial if the board wants to keep the meetings on the road.

9. Adjourn Meeting at 9:45 a.m.