



**Virginia Aviation Board
Workshop Meeting Minutes**

The Virginia Aviation Board held a workshop meeting on Thursday, August 27, 2009 at the Hotel Roanoke and Conference Center, Roanoke, Virginia 24016.

MEMBERS

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

OTHER ATTENDEES

Terry Page	FAA Washington Area District Office
Lori Pound	Office of the Attorney General
Randall Burdette	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.

Call to Order Roger Oberndorf, Chairman

The chairman called the meeting to order at 3:40 p.m.

2009-2010 Airport Capital Program	Mike Swain, P.E., Chief Airport Engineer Airport Services Division
---	--

Mr. Swain reviewed FY2008 and FY2009 Entitlement Utilization Reports and DOAV recommendations.

Mr. Swain presented the project requests and staff recommendations to the board for their consideration.

- **Region One – Bob Dix**
 - Grundy Municipal Airport**
 - Mountain Empire Airport**
 - Tazewell County Airport**
 - Twin County Airport**
 - Virginia Tech-Montgomery Executive Airport**

- **Region Two – Bittle Porterfield**
 - Shenandoah Valley Regional Airport**

- **Region Three – Larry Omps**
 - Culpeper Regional Airport**
 - Manassas Regional Airport**
 - Orange County Airport**
 - Stafford Regional Airport**
 - Warrenton-Fauquier Airport**
 - Winchester Regional Airport**

- **Region Four – Marianne Radcliff**
 - Lake Anna Airport**
 - Louisa County Airport**
 - Richmond International Airport**
 - Tappahannock-Essex County Airport**

- **Region Five – William Kehoe**
 - Charlottesville-Albemarle Airport**
 - Danville Regional Airport**
 - William Tuck Airport**

- **Region Six – Rick Franklin**
 - Allen C. Perkinson Municipal Airport**
 - Chesterfield County Airport**
 - Marks Municipal Airport**
 - Mecklenburg-Brunswick Regional Airport**

- **Region Seven- Alan Wagner**
 - Chesapeake Regional Airport**
 - Franklin Municipal Airport**
 - Suffolk Executive Airport**

All requests and DOAV recommendations were to be considered for approval at the regular Virginia Aviation Board meeting on Friday, August 28, 2009.

Mr. Wagner and Mr. Franklin thanked the staff for all their hard work.

The Chairman adjourned the meeting at 4:15 p.m.