



**Virginia Aviation Board  
Meeting Minutes**

The Virginia Aviation Board held a meeting on Friday, August 28, 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	Present
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.

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

The chairman called the meeting to order at 10:00 am.

2. Review and Approval of Minutes

The May 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 ISO-9000, the Small Community Airport Access Program, the statewide NAVAIDS study, Aviation Safety Week, the Large Aircraft Security Program, the upcoming economic impact study, Work Force Development, Virginia Next Generation, and VSATS. (A copy of the presentation is available upon request.)

Courtney Beamon and Charles Lamb, Delta Airport Consultants, Inc., gave a presentation on the status of the statewide Facility & Equipment (NAVAID) study. The briefing included information on the inventory/GIS development, system view, airport specific recommendations, future developments, and implementation plan. (A copy of the presentation is available upon request.)

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

Mr. Page thanked the department and staff for the conference. He introduced several FAA staff in attendance. Mr. Page gave an overview of the FY2009 federal program, which is estimated have offered \$60 million in improvement for Virginia airports. Virginia also received additional funds through the stimulus program with projects at Dulles Airport, Manassas Regional Airport, Franklin Municipal Airport. Mr. Page will give a detailed presentation on FY2009 at the board meeting in November. FAA anticipates a normal Airport Improvement Program for the next fiscal year.

Mr. Page introduced Bob McCullar, FAA Airspace Evaluation Program Specialist, who gave a brief presentation on Instrument Flight Procedures. The presentation included information on aviation system standards, the process to request an IAP, considerations for getting an instrument flight procedure, and instrument flight procedure problem areas. (A copy of the presentation is available upon request.)

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

Mr. Rivera updated the board and attendees on VAOC activities, along with highlights of the annual meeting held Thursday, August 27. The schedule for next year has been set. Future meetings will follow Virginia Aviation Board meetings with lunch being provided. The board is considering inviting outside presenters to the meetings. The board is planning a golf outing to raise money for the John Lillard Scholarship in June.

Mr. Mark Courtney, Director, Lynchburg Regional Airport, provided an update on the airport and the impact of changes in airline fares and promotion and marketing on continuing competitive fares.

**4. Old Business:**

None

**5. New Business:**

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

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	\$3,171,128.69
General Aviation Discretionary	\$0.00

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

**Mr. Mike Denton, Marks Municipal Airport, thanked the board and staff for help with the land acquisition project.**

**7. Board Member Comments and Reports**

**No board comments or reports were offered.**

**8. Adjourn Meeting**

**The next Virginia Aviation Board meeting will be held in Richmond on November 19, 2009.**

**The chairman adjourned the meeting at noon.**