



**Virginia Aviation Board
Meeting Minutes**

The Virginia Aviation Board conducted a meeting at 9:00 pm, Wednesday, December 14, 2005 at the Holiday Inn Select, 2801 Plank Road, Fredericksburg, Virginia 22401

ATTENDEES

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

OTHER ATTENDEES

Terry Page	FAA
John J. Beall Jr.	Counsel
Randall Burdette	Director, Department of Aviation

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. Approved minutes from the October 2005 meeting

3. Reports/Announcements:
 - a. DOAV Report **Randall Burdette**
DOAV

Review of 2005 and opportunities for 2006.

See attached presentation

FAA Report.....Terry Page
FAA

AIP Legislative Appropriations for this year was passed. (\$3.5 billion dollars)
Letters sent to sponsors for with copy of their capital plans to start applying for this
year grants and look ahead and start planning for 2007.

4. Old Business: None

5. New Business:

a. Entitlement Utilization ReportsMike Swain
DOAV

Request for Approval of Air Carrier FY05 Entitlements for:

- a. Charlottesville-Albemarle County Airport
- b. Lynchburg Regional Airport
- c. Newport News/Williamsburg
- d. Norfolk International
- e. Richmond International
- f. Roanoke
- g. Shenandoah Valley

All department recommendations were approved by the board.

b. VRA Loan Applications.....Mike Swain
DOAV

The VRA requested a project review by the Virginia Aviation Board for loan
applications from:

Accomack County Airport

- \$143,500.00 for Jet “A” Fueling System
- \$170,000.00 for T-Hangar Facility (Refinancing)

Charlottesville-Albemarle County Airport

- \$710,000.00 for Parking Lot

New Kent Airport

- \$140,000.00 for T-hangar Facility

The Board endorsed staff recommendations.

c. Tentative Allocations from the Commonwealth.....Mike Swain
DOAV

Region 1 Approved
Region 6 Approved
Region 7 Approved

6. Public Comment Period: None

7. Board Member Comments and Reports

Mr. Omps informed everyone that the FAA has a website faasafety.gov for anyone flying within 100 nautical miles of DCA you have to take this online test. FAA is requiring this and after completing the test you will be receive a card to be carried at all times.

He also discussed a roof issue at the Winchester Airport. The roof was not build properly and is leaking. The project was bid out but was exceptionally high (\$168,000.00). The airport does not have funding to replace the roof at this time. Repair cost approximately \$21,668.25. Ask that the board appropriate the \$21,000.00 to get started and possible a multi-year grant to cover the rest. Anything that could be done would be most appreciated.

Mr. Franklin expressed concerned about setting a precedence with this airport because there could possible be other airports with the similar problems. If limited funds are available at this time maybe repair as best you can so it will not be a possible safety issue and replace at a later date when funds are available.

The Chairman asked the staff to look at the request to see if this could be funded under the maintenance program and report back at the February 06 meeting.

8. No further business meeting was adjourned 10:12 am.