



**Virginia Aviation Board
Meeting Minutes**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Tuesday, February 14, 2006 at the Doubletree Hotel, Richmond Airport, 5501 Eubank Road, Sandston, Virginia 23150.

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	Absent
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John J. Beall Jr.	Counsel
Randall Burdette	Director, Department of Aviation
E. Scott Kasprowicz	Deputy Secretary of Transportation

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 December 2005 meeting
3. Randy Burdette introduced the new Deputy Secretary of Transportation, E. Scott Kasprowicz. Deputy Secretary Kasprowicz spoke briefly saying he is looking forward to being part of this organization.
4. Tentative Allocations for the Commonwealth
 Airport Fund.....Mike Swain, DOAV
 Three tentative allocations were voluntarily returned to the Air Carrier/Reliever fund:

Leesburg	\$11,460.00
Hampton Roads	\$12,500.00
Warrenton	\$11,735.69
	\$ 1,050.00

Funds available as of 2/14/2006:

Air Carrier/Reliever
\$493,137.49

General Aviation
\$63,138.30

Project Request:

Region 1, 2, 4, & 7 – No requests

Region 3
Manassas
Stafford

Region 5
Brookneal/Campbell County

Region 6
Dinwiddie County

Several board members made comments about the priority system on terminal needs within the Commonwealth. They would like to see this item moved higher on the priority system and possibly become a top priority item. The Director will work with the Chairman to establish an advisory group to look at each issue.

5. Reports/Announcements:

- a. DOAV Report.....Randall Burdette, DOAV

Mr. Burdette updated the attendees on the Department’s activities and aviation across the Commonwealth. He made a short presentation on the American Air Races, which are hopefully coming to Virginia in 2007. He also introduced Pam Hall, President and CEO, Virginia Aviation Foundation, who gave a short synopsis on the Aviation Foundations endeavors.

See attached presentation

- b. LEGISLATIVE Update.....Keith McCrea
DOAV

Updated the Board on current aviation legislation in the House and Senate

See attached presentation

- c. FAA ReportTerry Page
FAA

Mr. Page updated the attendees on the proposed Federal Grant Program. The FAA is in the process of updating the grant assurances for all of their federal grants. Master grant assurances are being mailed this week. Please execute and return immediately. Grants cannot be issued until the master agreement is received.

AIP Budget for 2007 has been put forward at \$2.75 billion. The budget for 2006 is \$3.6 billion. There will possibly be a sufficient decrease in funds available for construction and improvements. The decrease for 2007 could be approximately \$850 million.

d. Chairman's Report.....Roger Oberndorf

Mr. Oberndorf asked for board comments on the meeting format, i.e. one full day verses the two ½ day meeting format to determine how to proceed in the future. The Chairman announced the next meeting will be held in Lynchburg on April 18-19, 2006. Several board members favored the two day meeting so that staff and board members would have sufficient time to resolve any issues with project requests. Mr. Franklin suggested having a meeting the evening before the board meeting if the agenda was heavy. The Chairman will consider all comments.

The Chairman also instituted a formal procedure for comments during the voting process. Anyone desiring to make comments on a particular proposal should let the Chairman know prior to the meeting, sign up on the sign up sheet, and as each individual item is discussed we can allow these people to come up and they will be allowed 3 minutes to speak prior to the board voting.

6. Old Business: None

7. New Business:

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

This subject tabled until the April 2006 meeting.

- b. Allocations from the Commonwealth Airport FundMike Swain
DOAV

In Region 3 – Manassas – the board amended the staff recommendations and approved the East T-hangar “C” Site Preparation and East T-hangar “B” Site Preparation construction projects.

All other Department recommendations were approved by the Board.

8. Public Comment Period: None

9. Board Member Comments and Reports:

Marianne Radcliff congratulated John Beall for being promoted. He is now in charge of the Transportation Section of the Attorney General's Office as well as being the Attorney for aviation issues.

10. Adjourn Meeting at 10:35 a.m.