



## VIRGINIA AVIATION BOARD MEETING MINUTES

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, December 15, 2004 at the Wyndham Hotel, 4700 S. Laburnum Avenue, Richmond, Virginia

### ATTENDEES

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yeary	Present
Bob L. Johnson	Absent
Larry Omph	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Present
Marianne M. Radcliff	Absent
Alan L. Wagner	Present

### OTHERS ATTENDEES

Terry Page	FAA
John Beall	Council
Randall Burdette	Executive Director
Ralph Davis	Deputy Director 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	<u>TAB</u>
2. October Meeting minutes were approved		1
3. Reports/Announcements:		
a. DOAV Report .....	Randall P Burdette DOAV	2

Attached DOAV and VSATS presentation

- b. Aviation Safety Report.....Michael Mills 3  
DOAV  
See attached

- c. FAA Report..... Terry Page  
FAA

**Issue:** Funding available for airport projects (\$3.5 billion)  
Funding request need to be submitted in a timely manner.

**Action:** None

- d. G.A. Airport Security Program..... John Settle 4  
DOAV  
See attached

- e. Legislative Report.....Keith McCrea 5  
DOAV  
See attached

**Old Business:**

- a. Prioritization of Terminal Buildings..... Cliff Burnette 6  
DOAV

**Issue:** Resolution submitted at the Tuesday, Dec. 14th meeting.

**Action:** Approved by the board (see attached)

**Issue:** List of airports need to meet minimum requirements. (Mr. Dankos)

**Action:** Airports need to meet resolution standards

- b. TSA - DCA opening to General Aviation.....Chad Wolf  
TSA-Policy

**Issue:** Policy via telephone to report to VAB updating latest information  
on the DCA opening to general aviation

**Action:** None

**New Business:**

- a. VTRANS 2025 Resolution.....William J. Kehoe  
Virginia Aviation Board

**Issue:** Resolution submitted at the Tuesday, Dec. 14<sup>th</sup> meeting. 7

**Action:** Resolution approved by the board (see attached)

b. Tentative Allocations from the Commonwealth Airport Fund ..... Mike Swain 8  
DOAV

Issue: Tentative Allocations

Actions: All Department recommendations approved by the board

See attached

With no further business, Mr. Oberndorf adjourned the meeting.