

**Virginia Aviation Board  
Meeting Agenda  
Thursday, November 17, 2016**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 17, 2016, at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, VA 23150.

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|----|---|--------------------------------------|--------------|
| 1. | Call to Order<br>Recognition of outgoing board member, Robert Hahn                            | Rod Hall, Chairman                   | (10 minutes) |
| 2. | Review and approve minutes  | Rod Hall, Chairman                   | (5 minutes)  |
| 3. | Updates and Announcements:  |                                      |              |
| a. | DOAV Update   | Randy Burdette<br>DOAV               | (15 minutes) |
|    | Safety Update   | Steve Harris<br>DOAV                 | (10 minutes) |
| b. | FAA WADO Update   | Matt Thys<br>FAA WADO                | (15 minutes) |
| c. | FAA Richmond FSDO Update  | Maury Dacey<br>FSDO                  | (10 minutes) |
| d. | VAOC Update   | Hank Rempe<br>VAOC                   | (10 minutes) |
| e. | VABA Update   | Bud Oakey or<br>Mike Michael<br>VABA | (10 minutes) |
| 4. | Old Business  |                                      |              |
| a. | House Bill 30 Update  | Cliff Burnette<br>DOAV               | (15 minutes) |
| b. | Joint Commission on Technology and Science<br>(JCOTS) Study Update                            | Lisa Wallmeyer<br>OAG                | (15 minutes) |
| c. | Workforce Development Study Update  | Scott Tate<br>Virginia Tech          | (15 minutes) |
| 5. | New Business  |                                      |              |
| a. | Governor's Tourism Initiative at Virginia's Airports  | Randy Burdette<br>DOAV               | (10 minutes) |
| b. | Virginia Aviation Board Review<br>Tentative Allocations from the Commonwealth<br>Airport Fund | Mike Swain<br>DOAV                   | (15 minutes) |

6. Public Comment Period  
(3 minutes per person to address the board)

Rod Hall, Chairman

7. Board Member Comments and Reports

Rod Hall, Chairman (5 minutes)

8. Adjournment

Rod Hall, Chairman

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