

***VIRGINIA AVIATION BOARD MEETING AGENDA***  
***November 20, 2014***

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 20, 2014, at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, Virginia 23150

**10:00 a.m. – Call to Order**

- 1. Call to Order..... John V. Mazza, Jr.  
Chairman**
  
- 2. Review and approve minutes for the August meeting**
  
- 3. Reports/Announcements**
  - a. DOAV Report..... Randall P Burdette  
DOAV**
  
  - b. FAA Report ..... Matt Thys  
FAA**
  
  - c. Richmond FSDO Report..... Jeff Slaughter  
FSDO**
  
  - d. VAOC Report..... Todd Sheller  
VAOC**
  
- 4. Old Business**
  
- 5. New Business**
  - a. Smith Mountain Lake Credit Line  
Deed of Trust (Closed Session if Needed)..... Cliff Burnette  
DOAV**
  
  - b. VRA Discussion of Virginia Tech/Montgomery ..... Peter D’Alema  
County VARF Application VRA**
  
  - c. Tentative Allocations from the  
Commonwealth Airport Fund..... J. Michael Swain  
DOAV**
  
- 6. Public Comments and Questions ..... John V. Mazza, Jr.  
Chairman  
(2 minutes per person to address the board)**
  
- 7. Board Member Comments and Questions ..... John V. Mazza, Jr.  
Chairman**
  
- 8. Adjourn Meeting ..... John V. Mazza, Jr.  
Chairman**