

**Virginia Aviation Board
Meeting Agenda
Thursday, November 16, 2017**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 16, 2017, at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, VA 23150.

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| 1. | Call to Order | Rod Hall, Chairman | |
| 2. | Review and approve minutes | Rod Hall, Chairman | (5 minutes) |
| 3. | Recognition of former Region 1 board member, Charles Quillin | Rod Hall, Chairman | (5 minutes) |
| 4. | Recognition of former Region 6 board member, William Coburn | Rod Hall, Chairman | (5 minutes) |
| 5. | Updates and Announcements: | | |
| a. | DOAV Update | Randy Burdette
DOAV | (15 minutes) |
| | Safety Update | Steve Harris
DOAV | (10 minutes) |
| b. | FAA Richmond FSDO Update | Maury Dacey
FSDO | (10 minutes) |
| c. | VAOC Update | Robert Bowen
VAOC | (10 minutes) |
| d. | VABA Update | Bud Oakey
VABA | (10 minutes) |
| 6. | Old Business | | |
| a. | Virginia Airport System Economic Impact Study | Steve Martin/
InterVISTAS | (15 minutes) |
| b. | BREAK – At Chairman’s Discretion | | (10 minutes) |
| c. | Workforce Development Implementation Plan-Final Report | Scott Tate
Va Tech | (15 minutes) |
| d. | Airport Conditional License Update | Vernon Carter
DOAV | (15 minutes) |
| | 1. Crewe Municipal Airport | | |
| | 2. New London Airport | | |
| | 3. Wakefield Municipal Airport | | |
| 7. | New Business | | |
| a. | Airport Conditional License | Vernon Carter
DOAV | (15 minutes) |
| | 1. Gordonsville Municipal Airport | | |
| | 2. Grundy Municipal Airport | | |
| | 3. Lunenburg County Airport | | |

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| 7. New Business (continued) | | |
| b. Airport Master Grant Agreement | Cliff Burnette
DOAV | (5 minutes) |
| c. Airport Program Manual Update | Cliff Burnette
DOAV | (5 minutes) |
| d. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth
Airport Fund | Mike Swain
DOAV | (20 minutes) |
| 8. Public Comment Period
(3 minutes per person to address the board) | Rod Hall, Chairman | |
| 9. Board Member Comments and Reports | Rod Hall, Chairman | (5 minutes) |
| 10. Adjournment | Rod Hall, Chairman | |

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