

**Virginia Aviation Board  
Meeting Agenda  
Thursday, December 10, 2020**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, December 10, 2020 at the Virginia Department of Aviation, Passenger Terminal Hangar, 5702 Gulfstream Road, Richmond, VA 23250. The meeting is available through webex: <https://covaconf.webex.com/covaconf/onstage/g.php?MTID=e00b7e60cfbdf7c51143867768f458cb> or by calling 1-866-692-4530 with access code: 178 536 1787

*In response to amended Executive Order 67, anyone wishing to attend the meeting is encouraged to take advantage of participating virtually through the webex. In accordance with Executive Order 63, those attending in person are required to wear face coverings. Per agency COVID-19 response policy, body temperatures of all staff and visitors are taken prior to building entry.*

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| 1. Call to Order  | Rod Hall, Chairman                       | (5 minutes)  |
| 2. Review and approve September 17, 2020 minutes  | Rod Hall, Chairman                       | (5 minutes)  |
| 3. Review and Consideration of Proposed Changes to the <i>Airport Program Manual</i> and related policy changes | Cliff Burnette/<br>Susan Simmers<br>DOAV | (60 minutes) |
| 4. Updates and Announcements:   |  |              |
| A. DOAV Update  | Mark Flynn<br>DOAV                       | (15 minutes) |
| B. Commonwealth Aviation Fund Status  | Cliff Burnette<br>DOAV                   | (5 minutes)  |
| 5. New Business   |  |              |
| A. Falwell Airport Public Use License   | Cliff Burnette<br>DOAV                   | (5 minutes)  |
| B. VRA Loan Request for ROA   | Mike Swain<br>DOAV                       | (5 minutes)  |
| C. Consideration of FY21 Entitlement Utilization Plans  | Mike Swain<br>DOAV                       | (10 minutes) |
| D. Virginia Aviation Board Review<br>Tentative Allocations from the Commonwealth Aviation Fund                  | Mike Swain<br>DOAV                       | (5 minutes)  |
| 6. Public Comment Period<br>(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                       |              |