

**Virginia Aviation Board
Meeting Agenda
Thursday, May 25, 2023**

The Virginia Aviation Board will hold a meeting at 1:00 p.m., Wednesday, May 25, 2023 at the Hotel 24 South, Shenandoah Ballroom, 24 South Market Street, Staunton, VA 24401.

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| 1. Call to Order | Randall Burdette,
Chairman | (2 minutes) |
| 2. Review and approve February 16, 2023 minutes | Randall Burdette,
Chairman | (5 minutes) |
| 3. Virginia Aviation Board Recognitions – Rod Hall | Randall Burdette,
Chairman | (5 minutes) |
| 4. DOAV Director’s Update | Greg Campbell
Director
DOAV | (15 minutes) |
| 5. VABA Update | Bud Oakey,
President
VABA | (10 minutes) |
| 6. New Business | | |
| A. <i>Airport Program Manual Update</i> | Susan Simmers
DOAV | (30 minutes) |
| B. Consideration of Amended FY23 Entitlement Utilization Plans | Mike Swain
DOAV | (10 minutes) |
| C. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (20 minutes) |
| D. Presentation by RIC – AFFF-PFAS Issues for Airports | Harless David
Atty, RIC | (15 minutes) |
| 7. Public Comment Period
(3 minutes per person to address the board) | Randall Burdette,
Chairman | |
| 8. Board Member Comments and Reports | Randall Burdette,
Chairman | (5 minutes) |
| 9. Adjournment | | |