

**Virginia Aviation Board
Meeting Agenda
Thursday, May 16, 2024**

The Virginia Aviation Board will hold a meeting at 1:00 p.m., Thursday, May 16, 2024 at the Hotel 24 South, 24 S Market Street, Staunton, VA 24401.

- | | | |
|--|-------------------------------|--------------|
| 1. Call to Order | Randall Burdette,
Chairman | (1 minute) |
| 2. Review and approve February 22, 2024 minutes | Randall Burdette,
Chairman | (5 minutes) |
| 3. Recognition of Outgoing Board Members | Randall Burdette,
Chairman | (10 minutes) |
| A. Region 2: Vicki Cox | | |
| B. Region 4: Alan Abbott | | |
| 4. DOAV Update | Greg Campbell
DOAV | (15 minutes) |
| 5. VAOC Update | Nick Sabo
VAOC | (10 minutes) |
| 6. VABA Update | Bud Oakey
VABA | (10 minutes) |
| 7. Old Business | | |
| A. Culpeper Regional Airport Request to Waive Previous Discretionary Grant Board Decision | Vernon Carter
DOAV | (10 minutes) |
| B. Flagpole Installation Funding/Welcome to Virginia Signs | Vernon Carter
DOAV | (10 minutes) |
| C. Fuel Farm Funding | Vernon Carter
DOAV | (10 minutes) |
| D. VAB Member Remote Participation Policy Consideration | Greg Campbell
DOAV | (10 minutes) |
| 8. New Business | | |
| A. Middlesex County Terminal Building Request | Mike Swain
DOAV | (10 minutes) |
| B. Consideration of Amended FY24 Entitlement Utilization Plans | Mike Swain
DOAV | (5 minutes) |
| C. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (20 minutes) |

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

Randall Burdette,
Chairman

10. Board Member Comments and Reports

Randall Burdette, (5 minutes)
Chairman

11. Adjournment

DRAFT