



**Virginia Aviation Board  
Meeting Minutes**

The Virginia Aviation Board held a meeting on Thursday, November 19, 2009 at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, Virginia 23150

**MEMBERS**

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bittle Porterfield	Present
Larry Omps	Present
Robert S. Dix	Present
William J. Kehoe	Absent
Marianne M. Radcliff	Absent
Alan L. Wagner	Absent

**OTHER ATTENDEES**

Terry Page	FAA Washington Area District Office
Lori Pound	Office of the Attorney General
Randall Burdette	Virginia Department of Aviation

DOAV staff, state government representatives, federal government representatives, airport sponsors and managers, consultants, engineers, business owners, and city and county representatives were also present.

1. Call to Order ..... Roger Oberndorf, Chairman

The chairman called the meeting to order at 9:10 am.

2. Review and Approval of Minutes

The August meeting minutes were approved with no changes.

3. Reports/Announcements:

- a. DOAV Report ..... Randall Burdette, DOAV

Mr. Burdette updated the board and attendees on aviation issues and activities across the Commonwealth. The presentation topics included ISO-9000 (audit will be conducted on December 8-10), Aviation Safety Week (634 attendees), the Large Aircraft Security Program, the upcoming economic impact study, Work Force Development, Virginia Next Generation, and VSATS. Members of the board attended a NTSB briefing on TWA Flight 800 and encouraged everyone to attend the worthwhile

briefing if the opportunity becomes available. (A copy of the presentation is available upon request.)

**b. FAA Report . . . . . Terry Page, FAA**

Mr. Page provided a summary of the 2009 Airport Improvement Program (AIP) for Virginia, highlighting grants and the American Recovery and Reinvestment Act (ARRA). The total Virginia AIP for FY-09, including ARRA projects, was \$98,657,572.00, the largest year ever for the AIP in Virginia. Mr. Page shared the status of the 2010 AIP and reminded sponsors what they should do to prepare for the upcoming fiscal year. (A copy of presentation is available upon request)

**c. VAOC Report . . . . . Juan Rivera, VAOC**

Mr. Rivera updated the board and attendees on VAOC activities. He introduced the new board members and a change in procedures concerning their meetings. VAOC will be supporting the Legislative Reception on February 3, 2010. VAOC's spring workshop will be held in Staunton at a date to be announced later. The next VAOC meeting will be held on February 18 at the Holiday Inn Richmond Airport at 11:00 a.m. Mr. Rivera then gave a short briefing on the security fencing project at Manassas Regional Airport.

Mr. Joe Love, Chesapeake Regional Airport, updated the board and attendees on the suit against the airport.

**4. Old Business:**

None

**5. New Business:**

**a. Virginia Aviation Board Review  
Tentative Allocations from the  
Commonwealth Airport Fund . . . . . Mike Swain, DOAV**

Mr. Swain presented the project requests and staff recommendations. The board approved staff recommendations on the allocation of capital funds. The results are available at [www.doav.virginia.gov](http://www.doav.virginia.gov). After the allocations were awarded, the following state discretionary funds were available:

Air Carrier/Reliever Discretionary	\$989,295.69
General Aviation Discretionary	\$88,977.92

**6. Public Comments and Questions. . . . . Roger Oberndorf, Chairman**

No board comments or reports were offered.

**7. Board Member Comments and Reports**

No board comments or reports were offered.

**8. Adjourn Meeting**

The next Virginia Aviation Board meeting will be held in Richmond on February 18, 2010.

The chairman adjourned the meeting at 11:00 a.m.