



**Virginia Aviation Board
Meeting Minutes**

The Virginia Aviation Board held a meeting on Thursday, February 18, 2010, 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	Absent
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

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 9:15 am.

2. Review and Approval of Minutes

The November 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 DOAV's ISO-9000 Certification and enterprise risk management approach, advanced aviation systems, NextGen and Early Implementation Program, upcoming Aviation Safety Week April 26-29, economic impact study and development opportunities, workforce development, DOAV's FY10 funding budget. (A copy of the presentation is available upon request.)

b. FAA Report Terry Page, FAA

Mr. Page announced the upcoming 33rd Annual Airport Conference 2010 on March 2-4 in Hershey, Pennsylvania. Mr. Page shared information on an FAA pilot program for sustainability planning as part of an airport master plan or a stand alone planning project. He had nothing to report on the airport stimulus funding; FAA is still waiting to hear details on any proposed stimulus program. Mr. Page mentioned that the Airport Improvement Program Part A has \$2 billion, and he encourages sponsors to submit project requests while funding is available.

c. VAOC Report Juan Rivera, VAOC

Mr. Rivera updated the board and attendees on VAOC activities, which included sponsorship for the VABA legislative reception, participation in an upcoming *Airport Program Manual* review, and a website update. The Spring Workshop will be held April 28 and 29 in Staunton; the workshop committee has a full agenda planned. The next meeting will be held as part of the Spring Workshop on April 29. Mr. Rivera gave a presentation on how recent snow storms affected several airports in Virginia.

4. Old Business:

None

5. New Business:

a. Legislative Update.Keith McCrea, DOAV

Mr. McCrea reviewed House and Senate bills and resolutions. (A copy of the handout is available upon request.)

b. 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. In addition, the board approved the "Runway 7-25 Obstruction Removal (Design/Construction) Phase 2 MISSED OPPORTUNITY" project for Ingalls Field pending the receipt of environmental finding documentation. The results are available at www.doav.virginia.gov. After the allocations were awarded, the following state discretionary funds were available:

Air Carrier/Reliever Discretionary	\$511,488.87
General Aviation Discretionary	\$143,422.76

6. Public Comments and Questions. Roger Oberndorf, Chairman

Tom Trudeau, Chesterfield County Airport, updated the board on the signage study and taxiway project at the airport.

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 May 20, 2010.

The chairman adjourned the meeting at 10:45 am.