

**Virginia Aviation Board  
Meeting Agenda  
Thursday, November 21, 2019**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 21, 2019, at the Metropolitan Washington Airports Authority, Board Room, 2733 Crystal Drive, Arlington, VA 22202.

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|----|--|-----------------------|--------------|
| 1. | Call to Order  | Rod Hall, Chairman    | (5 minutes)  |
| 2. | Review and approve minutes   |                       |              |
| A. | Review and approve August meeting minutes  | Rod Hall, Chairman    | (5 minutes)  |
| 3. | Updates and Announcements:   |                       |              |
| A. | DOAV Update  | Mark Flynn<br>DOAV    | (20 minutes) |
|    | Safety Update  | Watson Felts<br>DOAV  | (10 minutes) |
|    | Communications & Education Update  | John Campbell<br>DOAV | (10 minutes) |
| B. | VAOC Update  | Keith Holt<br>VAOC    | (10 minutes) |
| C. | VABA Update  | Bud Oakey<br>VABA     | (10 minutes) |
| 4. | Old Business   |                       |              |
| A. | Economic Development Strategic Planning Committee<br>Appointment of new VAB representative | Vicki Cox<br>VAB-EDSP | (5 minutes)  |
| 5. | New Business   |                       |              |
| A. | Consideration of Amended FY20 Entitlement Utilization<br>Plans                             | Mike Swain<br>DOAV    | (10 minutes) |
| B. | Virginia Aviation Board Review<br>Tentative Allocations from the Commonwealth Airport Fund | Mike Swain<br>DOAV    | (15 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    |              |