



**Virginia Aviation Board
Workshop Minutes**

The Virginia Aviation Board conducted a workshop meeting at 3:00 p.m., Tuesday, October 11, 2005 at the Bernard J. Dunn School of Pharmacy, 1775 N. Sector Court, Winchester, Virginia 22601

ATTENDEES

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

OTHER ATTENDEES

Terry Page	FAA
John Beall Jr.	Council
Randall Burdette	Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

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

2. Virginia Aviation Board Issues
 - a. Board Members Q&A Regarding
Project Request.....Mike Swain
DOAV

The VRA requested a project review by the Virginia Aviation Board for a loan application for Middle Peninsula for \$20,495.00 for a tractor and rotary mower.

Request will be voted on at the Wednesday meeting.

CAF Funds available as of October 12, 2005 are:

Air Carrier/Reliever

\$192,407.51

General Aviation

\$107,810.19

If the Board approves withdrawal from Tazewell in the amount of \$20,200.00

Project Requests:

Region 1

- None

Region 2

- Blue Ridge

Region 3

- Leesburg
- Orange County

Region 4

- Louisa County
- New Kent County

Region 5

- Danville Regional
- William M. Tuck

Region 6

- Dinwiddie - The original request was for T-hangar site preparation construction in the amount of \$285,600.00 they requested a retro active reimbursement in the amount of \$519,200.00 (cost considerably higher due to Katrina and other factors) to be able to proceed with the project and not have to wait until the August meeting.

There was some confusion between the sponsor and the staff on how this request needed to be handled. Board policy is that bids must be in hand before request can be considered. There was possible confusion because of how FAA and the state request are handled.

If bids had been in hand at the meeting in August 2005 this project may have been approved.

The board was asked to consider the impact the approval of this request could have on the August 2006 funding request.

Mrs. Marianne Radcliff requested board policy concerning bids in hand should be placed in the sponsor guide if it's not already there so there won't be any future confusion on the sponsor/manager part.

- Farmville

Region 7

- Hampton Roads
- Suffolk
- Williamsburg/Jamestown

Mr. Kehoe voiced his concern for submittal of request for funding when all requirements have not been met. (i.e.: Hampton Roads). Why are request being considered if requirements are not being met? This is tying up the staff and boards time.

Mrs. Radcliff stated the request for AIP projects to eligible for state funds. (i.e.: New Kent). The board needs to fully discuss this at a later date. There were no recommendations for a change in policy.

Mr. Burdette will see that Board policies are reaffirmed under Financial Aid to Airport section of the Airport Sponsor Guide.

Mr. Johnson asked for update on Franklin County. Site has been selected and is in process of moving forward. Mr. Page stated that Congressman Goode is against this site. The Governor has stated on several occasions he is in favor of this project but it is a local project.

Mr. Swain reviewed the request from the above airports and gave staff recommendations.

The Virginia Aviation Board will consider staff recommendations and give final approval at the meeting on Wednesday, October 12, 2005.

With no further requests the meeting was adjourned at 4:05 p.m.