



**Virginia Aviation Board  
Meeting Minutes**

The Virginia Aviation Board held a meeting on Wednesday, August 20, 2008 at the Wyndham Hotel-Richmond, 4700 S. Laburnum Avenue, Richmond, Virginia 23231.

**MEMBERS**

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bittle Porterfield	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 Washington Area District Office
Lori Pound	Office of the Attorney General
Randall Burdette	Director, 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 9:17 a.m.

2. Review and approve minutes

The June 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. He announced that the Department had just been awarded IS-BAO Certification and the Department is the first state aviation agency to achieve this honor. (Copy of presentation available upon request.)

**Dr. Cheryl Bailey, Director, Virginia Resources Authority (VRA) gave a brief presentation on financing available to airports through VRA. (Copy of presentation available upon request.).**

**Courtney Beamon and Charlie Lamb with Delta Airport Consultants gave a brief presentation on the statewide Facility & Equipment (NAVAID) Study. (Copy of presentation available upon request.**

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

**Mr. Page reported that \$60 million was available in the Fiscal Year 08 grant program for Virginia. It has not been the best year for the allocation of discretionary funds. He will give a full summary on the FY08 AIP at the November meeting. FAA is in the process of planning for FY09. In October, WADO will send to airports copies of their federal plan for FY09, FY10, and FY 11 to review and compare with the state program.**

**FAA anticipates the appropriation of next year's federal program to be late due to the election. It is expected that \$3.6 to \$3.7 billion will be available. The grants will go to sponsors that are ready.**

**The dedication of the new runway (1L-19R) at Dulles is scheduled for November 20.**

**c. VAOC Report ..... Mark Courtney, VAOC**

**Mr. Courtney's term as president has come to an end. He thanked the Board and the Department for creating a better partnership between all parties and an on-going working relationship with Department staff.**

**Mr. Courtney introduced Juan Rivera, who is the new President of the VAOC. He thanked members of the committee and sponsors who planned the luncheon, golf tournament, and reception for their hard work to make it the success it was. A total of \$6,000.00 was collected for the John R. Lillard Scholarship Foundation.**

**d. Lynchburg Regional Airport  
Impacts of Air Service Cutbacks ..... Mark Courtney, Manager**

**Mr. Courtney gave a brief presentation on the impact that airline pricing is having on the Lynchburg Regional Airport.**

**4. Old Business:**

**a. Resolution honoring Randolph Jones for his  
contributions to aviation ..... Roger Oberndorf, Chairman**

**Mr. Oberndorf and Mr. Rick Franklin presented a resolution, adopted by the Board, to the family of Randolph Jones for his contributions to the Mecklenburg-Brunswick Airport, to that community, and the aviation system in Virginia**

**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. During the review of Region 4, the Board approved grandfathering the state participation rate to 90 percent for the design and construction of the runway widening project at Lake Anna. During the review of Region 5, Mr. Franklin requested the Department look into the eligibility of maintenance projects at the Allen C. Perkinson Municipal Airport and report its findings at the November meeting.**

**The board voted on the allocation of capital funds. The results are available at [www.doav.virginia.gov](http://www.doav.virginia.gov). After the allocations were made, the following amounts were available in the state discretionary funds:**

<b>Air Carrier/Reliever Discretionary</b>	<b>\$4,101,830.58</b>
<b>General Aviation Discretionary</b>	<b>\$ 820,791.54</b>

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

**No public comments were offered.**

**7. Board Member Comments and Reports**

**No member comments were offered.**

**8. Adjourn Meeting – 12:10 p.m.**

**The chairman adjourned the meeting at 12:10 p.m.**