



**Virginia Aviation Board
Meeting Minutes**

The Virginia Aviation Board held a meeting on Thursday, May 21, 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	Absent
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Absent
Alan L. Wagner	Present

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 9:00 a.m.

2. Review and approve minutes

The February 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. He congratulated Mr. Dix and Mr. Franklin on their reappointment to the board. The presentation topics included the ISO-9000 certification, Small Community Airport Access Program, statewide NAVAIDS study, IA renewal seminar, Large Aircraft Security Program, Security Directive SD-08F,

upcoming economic impact study, DOAV funding, American Recovery and Reinvestment Act, and airport licensing.

Betty Wilson gave the board and attendees details on the upcoming Annual Aviation Conference to be held in Roanoke August 26, 27, 28, 2009. Ms. Wilson announced the scheduling of Aviation Board Roundtables on August 27 at 1:30 p.m. for sponsors and managers to make presentations on their airports to their board members and DOAV staff. (Copy of presentation available upon request.).

b. FAA Report Terry Page, FAA

Mr. Page discussed the American Recovery and Reinvestment Act, current FY-09 grant status, future AIP planning for FY2010-2012, and outlook for FAA AIP funding. (Copy of presentation available upon request).

c. VAOC Report Juan Rivera, VAOC

Mr. Rivera updated the board and attendees on VAOC activities. They had a successful VAOC Workshop in April. He commented on proposed changes to the John Lillard Scholarship criteria for next year and the possibly of not holding the fall maintenance workshop due to the economic situation. He also announced that the next VAOC meeting will be held in Richmond on June 18th. Mr. Rivera gave a presentation on Manassas Regional Airport.

4. Old Business:

None

5. New Business:

a. Pavement Management Update. Mike Swain, DOAV

Mr. Swain updated the board and attendees on the Pavement Management System Update project. The department has received all deliverables from the project. The project was funded with \$250,000 in FAA funding and \$30,000 in DOAV funding. Mr. Swain thanked Mr. Page for the support from his office.

At 56 airports, some or all the runway, taxiway and apron pavements were evaluated and rated as per FAA standards to comply with FAA grant assurances that all federally-obligated airports maintain a pavement management system. This grant assurance is in place to help FAA determine and plan for pavement rehabilitations as they typically fund the majority of the cost. The department manages this system-wide update approximately every three years for three reasons:

- 1) to assist federally-obligated airports in meeting the grant assurance**
- 2) to obtain a comprehensive view of the condition of airports' pavements at the same time and from the same source so the evaluations are more uniform, and**
- 3) to save funds, in lieu of having 56 separate pavement management projects every three years**

Some commercial service airports still choose to fund their own pavement management updates using local and/or state entitlement funds.

Department personnel have been trained in using the latest Army Corps of Engineers-developed pavement management software which will help the department and FAA prioritize pavement maintenance needs.

DOAV staff has already delivered the individual results to some airports, and the remaining results will be mailed soon.

Copies of the CD containing all of the results will be mailed to engineering consultants.

- 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 voted on the allocation of capital funds. The results are available at www.doav.virginia.gov. After the allocations were made, the following state discretionary funds were available:

Air Carrier/Reliever Discretionary	\$107,083.81
General Aviation Discretionary	\$217,690.83

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

Mr. Burdette shared an email he had received from Tom Trudeau, Manager, Chesterfield County Airport, mentioning the General Aviation Caucus that is being created. AOPA is working to get legislators informed about general aviation concerns, including the Large Aircraft Security Program and Security Directive SD-08F.

- 7. Board Member Comments and Reports

No board comments or reports were offered.

- 8. Adjourn Meeting

The chairman adjourned the meeting at 10:58 a.m.