

## Virginia Aviation Board Meeting Minutes

The Virginia Aviation Board held a workshop meeting on Thursday, May 17, 2012 at the Kirkley Hotel & Conference Center, 2900 Candler Mountain Road, Lynchburg, Virginia 24502.

## **MEMBERS**

Roger L. Oberndorf, Chairman	Present
Robert S. Dix, Region 1	Present
Larry T. Omps, Region 2	Present
Alex N. Vogel, Region 3	Present
Thomas E. Inman, Region 4	Present
John Mazza, Jr., Region 5	Present
Richard C. Franklin, Jr., Region 6	Present
Cheryl P. McLeskey, Region 7	Present

## **OTHER ATTENDEES**

Terry J. Page FAA Washington Airports District Office

Lori L. Pound Office of the Attorney General

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 L. Oberndorf,

Chairman

The chairman called the meeting to order at a.m.

2. Review and approve minutes Roger L. Oberndorf,

Chairman

The February 16, 2012, meeting minutes were approved with no changes.

3. Reports/Announcements:

a. DOAV Report Randall P. Burdette

DOAV

Mr. Burdette

Copies of these presentations are available upon request.

b. FAA Report Terry J. Page

FAA WADO

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A copy of this presentation is available upon request.

	c. FAA ADO/FSDO Safety Report	Duane Hunter FDSO-Richmond
	d. VAOC Report	L. William Kelly, President VAOC
	Mr. Kelly	
4.	Old Business	
	a. Airport Program Manual Committee Report	Susan H. Simmers DOAV
	Ms. Simmers	
	b. Site Plan Fee Analysis	J. Michael Swain DOAV
	Mr. Swain	
5.	New Business	
	b. Virginia Aviation Board Review Tentative Allocations from the Commonwealth Airport Fund	J. Michael Swain DOAV
6.	Public Comment Period (3 minutes per person to address the Board)	Roger L. Oberndorf, Chairman
		7.

- 7. Presentation of Services Awards to department member of The Virginia Aviation Board Chairman Roger Oberndorf (10 years of service and Region 2 Representative Larry Omps (8 years of service)
- 8. Board Member Comments and Reports

John Mazza, Vice Chairman

Roger L. Oberndorf, Chairman

9. Adjournment

Roger L. Oberndorf, Chairman

The chairman adjourned the meeting at p.m.