



**VIRGINIA AVIATION BOARD
MEETING MINUTES**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, April 20, 2005 at the Holiday Inn Select Lynchburg, 601 E. Main Street, Lynchburg, Virginia.

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yeary	Present
Bob L. Johnson	Absent
Larry Omps	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John Beall	Council
Randall Burdette	Director, Department of Aviation
Guest Roster	Attached

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 L. Oberndorf
Chairman

2. December Meeting minutes were approved

3. Reports/Announcements:
 - a. DOAV Report..... Randall P Burdette
DOAV
See attached presentation

 - b. Aviation Safety Report.....Michael Mills
DOAV

Action: Chairman requested a comparison between States on Accident Rates

See attached presentation

- c. **FAA Report Terry Page
FAA**

Issue: FAA Grant Request

Actions: All grant requests be submitted as soon as possible. All the money needs to allocated soon because future budgets may be decreased.

- d. **G.A. Airport Security Program..... Cliff Burdette
DOAV
Presented in Workshop Meeting and not repeated during regular session.
See attached**

- e. **General Assembly Update.....Keith McCrea
DOAV**

See attached presentation

4. Old Business:

- a. **Emergency Generator Annual Maintenance
Eligibility.....Cliff Burnette
DOAV**

Issue: Request to allow "Service Agreements" for Emergency Generators

Action: Board passed Staff Recommendation

See attached presentation

5. New Business:

- a. **Public Security Offices Eligibility.....Cliff Burnette
DOAV**

Issue: Request to include Public Security Offices in public use space.

Action: Board Passed Staff Recommendation

See attached presentation

- b. **Emergency Generator Rental Eligibility.....Cliff Burnette
DOAV**

Issue: Request to allow Generator Rental to be eligible for funding

Action: Board Passed Staff Recommendation

See attached presentation

- c. Tentative Allocations from the Commonwealth Airport Fund Mike Swain
DOAV

Action: All Department recommendations approved by the board.

See attachment

6. Public Comment: None

7. Board Comments:

Mr. Page let the board know there is a tower dedication planned for the Roanoke Control Tower on May 16th

Mr. Yeary expressed concern on the priority system not getting high enough priority system for 4 terminal buildings. Mr. Burnette volunteered to give an overview of the priority system and how the numbers are created.

Mr. McCrea addressed the audience to remind them of the upcoming SATS demonstration in Danville 5-7 May 2005.

Mr. Omps thanked the staff for being willing to relook at the washrack issue for local airports.

Mr. Wagner expressed concern on the costs of engineering compared to other transportation modes. Mr. Burnette agreed to make a presentation at the next VAB meeting.

Ms. Radcliff asked that we look at the dates for the next VAB meeting in Danville. Mr. McCrea addressed the board with the schedule that Sunday is the fly-in and open exhibition area. Tuesday and Wednesday is the full blown demonstration.

8. With no further business, Mr. Oberndorf adjourned the meeting at 12:00pm.