

**Virginia Aviation Board
Meeting Agenda
Thursday, August 16, 2018**

The Virginia Aviation Board will hold a meeting at 2:00 p.m., Thursday, August 16, 2018, at the Hilton Norfolk The Main, 100 E. Main Street, Norfolk, VA 23510.

- | | | | |
|----|---|--|--------------|
| 1. | Call to Order | Rod Hall, Chairman | |
| 2. | Board Member Introductions and Regional Roundtable Reports | Rod Hall, Chairman | (10 minutes) |
| 3. | FAA NextGen Update | Jenny Solomon
Regional Administrator,
Eastern Region | (20 minutes) |
| 4. | Old Business | | |
| A. | <i>Airport Program Manual Update</i> | Susan Simmers
DOAV | (15 minutes) |
| 5. | New Business | | |
| A. | <i>Airport Program Manual Revision</i> | Susan Simmers
DOAV | (5 minutes) |
| B. | Hummel Field Conditional License | Vernon Carter
DOAV | (10 minutes) |
| C. | Rural Airport Development Fund Concept | Mark Flynn
DOAV | (20 minutes) |
| D. | Review of FY18 Entitlement Utilization Reports & FY19 Entitlement Utilization Plans | Mike Swain
DOAV | (20 minutes) |
| E. | Consideration of Transfer of Funds from the Voluntary Security Program to the Commonwealth Airport Fund General Aviation Discretionary Fund | Cliff Burnette
DOAV | (10 minutes) |
| 1. | Consideration of Proposal to Fund Eight AIP Projects from Airport Special Fund | Cliff Burnette
DOAV | (5 minutes) |
| a. | Virginia Highlands: Runway 6-24 Extension – Phase 3 Box Culvert & Embankment (Construction); \$376,964 | | |
| b. | Middle Peninsula Regional: Taxiway A & B Rehabilitation (Design); \$14,000 | | |
| c. | Front Royal – Warren County: Master Plan Update; \$12,504 | | |
| d. | Tappahannock-Essex County: Environmental Assessment – Parallel Taxiway Extension; \$16,400 | | |
| e. | Twin County: Master Plan Update; \$13,376 | | |

- f. Farmville Regional: Runway 03-21 Pavement & Lighting Rehabilitation (Design); \$31,857
- g. Franklin Municipal: Master Plan Update; \$15,555
- h. Luray Caverns: Terminal Apron (Design); \$16,800

F. Consideration of Consent Agenda – Denial for Lack of Funding Rod Hall, Chairman (10 minutes)

- 1. Lake Country Regional: Runway 04-22 Rehabilitation & Runway Safety Area Improvement Phase 1 (Design/Construction); \$337,600
- 2. Danville Regional: T-hangar Taxilane Rehabilitation (Construction); \$508,129
- 3. Danville Regional: Taxiway D & E Repairs (Construction); \$524,784
- 4. Middle Peninsula Regional: T-Hangar Site Preparation (Re-Bid & Construction); \$420,000
- 5. Williamsburg-Jamestown: Apron and Taxiway Rehabilitation (Design); \$100,000
- 6. Emporia-Greenville Regional: T-Hangar Site (Design/Construction); \$630,400
- 7. Winchester Regional: Terminal Area Site (Design); \$160,000
- 8. Wakefield Municipal: Terminal Apron Rehabilitation (Design); \$61,600
- 9. Gordonsville Municipal: Runway, Taxiway & Apron Rehabilitation (Design); \$106,400
- 10. Danville Regional: Terminal Area Study for New Terminal Building; \$83,680
- 11. Virginia Tech-Montgomery Executive: Fuel Farm Relocation (Design); \$43,333
- 12. Tazewell County: T-Hangar Site Preparation (Design); \$36,000

G. Virginia Aviation Board Preview – Tentative Allocations from the Commonwealth Airport Fund Mike Swain DOAV (45 minutes)

- 6. Public Comment Period (3 minutes per person to address the board) Rod Hall, Chairman
- 7. Recess to Friday, August 17, 2018 at 9:00 am Rod Hall, Chairman