

**Virginia Aviation Board
Meeting Agenda
Thursday, November 15, 2018**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 15, 2018, at the Holiday Inn Richmond Airport, 445 International Center Drive, Sandston, VA 23150.

- | | | |
|---|-----------------------|--------------|
| 1. Call to Order | Rod Hall, Chairman | (10 minutes) |
| 2. Review and approve minutes | | |
| A. Review and approve August meeting minutes | Rod Hall, Chairman | (5 minutes) |
| 3. Updates and Announcements: | | |
| A. DOAV Update | Mark Flynn
DOAV | (20 minutes) |
| B. Safety Update | Watson Felts
DOAV | (10 minutes) |
| C. VAOC Update | Robert Bowen
VAOC | (10 minutes) |
| D. VABA Update | Bud Oakey
VABA | (10 minutes) |
| E. FSDO-FAA Update | Mike Cook
FSDO | (10 minutes) |
| 4. Old Business | | |
| A. Rural Airport Runway Redevelopment Fund Policy | Mark Flynn
DOAV | (10 minutes) |
| B. Economic Development Strategic Planning Committee | Mark Flynn
DOAV | (5 minutes) |
| C. Conditional License Update | Vernon Carter
DOAV | (10 minutes) |
| 1. New London Airport | | |
| 2. Gordonsville Municipal Airport | | |
| 3. Lunenburg County Airport | | |
| 4. Hummel Field | | |
| D. Program Manual Change Consideration | Susan Simmers
DOAV | (5 minutes) |
| 5. New Business | | |
| A. Consideration of Amended FY19 Entitlement Utilization Plans | Mike Swain
DOAV | (10 minutes) |
| B. Consideration of Consent Agenda – Denial for Lack of Funding | Rod Hall, Chairman | (10 minutes) |

1. Lake Country Regional Airport: Runway 04-22 Rehabilitation & Runway Safety Area Improvement-Phase 1 (Design/Construction); \$337,600.00
2. Middle Peninsula Regional Airport: T-Hangar Site Preparation (Re-Bid & Construction); \$420,000
3. Emporia-Greenville Regional Airport: T-Hangar Site Preparation (Design & Construction); \$627,200
4. Gordonsville Municipal Airport: Runway, Taxiway & Apron Rehabilitation (Design); \$106,400
5. Tazewell County Airport: T-Hangar Site Preparation (Design); \$36,000
6. Virginia Tech-Montgomery Executive Airport: Fuel Farm Relocation (Design); \$43,333

C. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Airport Fund Mike Swain (15 minutes)
DOAV

6. Public Comment Period
(3 minutes per person to address the board)

Rod Hall, Chairman

7. Board Member Comments and Reports

Rod Hall, Chairman (5 minutes)

8. Adjournment

Rod Hall, Chairman