

**Virginia Aviation Board  
Meeting Agenda  
Thursday, May 16, 2019**

The Virginia Aviation Board will hold a meeting at 10:45 a.m., Thursday, May 16, 2019, at the Martinsville Speedway – Media Center, 340 Speedway Rd, Ridgeway, VA 24148.

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|----|--|---|--------------|
| 1. | Call to Order  | Rod Hall, Chairman                      | (5 minutes)  |
| 2. | Review and approve minutes   |   |              |
| A. | Review and approve February meeting minutes  | Rod Hall, Chairman                      | (2 minutes)  |
| 3. | Updates and Announcements:   |   |              |
| A. | DOAV Update  | Mark Flynn<br>DOAV                      | (20 minutes) |
| B. | Safety Update  | Watson Felts<br>DOAV                    | (10 minutes) |
| C. | VAOC Update  | Robert Bowen<br>VAOC                    | (10 minutes) |
| D. | VABA Update  | Bud Oakey<br>VABA                       | (10 minutes) |
| 4. | Old Business   |   |              |
| A. | Economic Development Strategic Planning Committee  | Vicki Cox<br>DOAV                       | (5 minutes)  |
| B. | <i>Airport Program Manual</i> Update – Airport IT Security – Consideration for Approval    | Cliff Burnette<br>Susan Simmers<br>DOAV | (5 minutes)  |
| 5. | New Business   |   |              |
| A. | <i>Airport Program Manual</i> Update – Administrative Changes                              | Susan Simmers<br>DOAV                   | (5 minutes)  |
| B. | Consideration of Amended FY19 Entitlement Utilization Plans                                | Mike Swain<br>DOAV                      | (10 minutes) |
| C. | Virginia Aviation Board Review<br>Tentative Allocations from the Commonwealth Airport Fund | Mike Swain<br>DOAV                      | (15 minutes) |
| 6. | Public Comment Period<br>(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                      |              |