

**Virginia Aviation Board  
Meeting Agenda  
Thursday, August 15, 2019**

The Virginia Aviation Board will hold a meeting at 2:00 p.m., Thursday, August 15, 2019, at The Hotel Roanoke, 110 Shenandoah Ave NW, Roanoke, VA 24016.

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|---|------------------------|--------------|
| 1. Call to Order  | Rod Hall, Chairman     |              |
| 2. Board Member Introductions and Regional Roundtable Reports   | Rod Hall, Chairman     | (10 minutes) |
| 3. NASAO Update   | Shelley Simi<br>NASAO  | (20 minutes) |
| 4. New Business   |                        |              |
| A. UAS Presentation – Title TBD   | Amber Wilson<br>DOAV   | (15 minutes) |
| B. <i>Airport Program Manual</i> – Clarification  | Cliff Burnette<br>DOAV | (10 minutes) |
| C. Conditional License  | Vernon Carter<br>DOAV  | (10 minutes) |
| D. Review of FY19 Entitlement Utilization Reports & FY20 Entitlement Utilization Plans  | Mike Swain<br>DOAV     | (20 minutes) |
| E. Consideration of Consent Agenda – Denial for Lack of Funding   | Rod Hall, Chairman     | (10 minutes) |
| 1. Lake Country Regional Airport: Runway Rehabilitation & Runway Safety Area Improvement-Phase 3 (Construction); \$1,334,800.00 |                        |              |
| F. Virginia Aviation Board Preview – Tentative Allocations from the Commonwealth Airport Fund                                   | Mike Swain<br>DOAV     | (45 minutes) |
| 5. Public Comment Period<br>(3 minutes per person to address the board)   | Rod Hall, Chairman     |              |
| 6. Recess to Friday, August 16, 2019 at 9:00 am   | Rod Hall, Chairman     |              |