

**Virginia Aviation Board
Meeting Agenda
Friday, August 16, 2019**

The Virginia Aviation Board will hold a meeting at 9:00 a.m., Friday, August 16, 2019, at The Hotel Roanoke, 110 Shenandoah Ave NW, Roanoke, VA 24016.

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| 1. | Call to Order | Rod Hall, Chairman | (10 minutes) |
| 2. | Review and approve May 16, 2019 minutes | Rod Hall, Chairman | (5 minutes) |
| 3. | Updates and Announcements: | | |
| A. | DOAV Update | Mark Flynn
DOAV | (15 minutes) |
| | Safety Update | Watson Felts
DOAV | (10 minutes) |
| | Communications & Education Update | John Campbell
DOAV | (5 minutes) |
| B. | VAOC Update | Robert Bowen
VAOC | (10 minutes) |
| C. | VABA Update | Bud Oakey
VABA | (10 minutes) |
| 4. | Old Business | | |
| A. | Economic Development Strategic Planning Committee Update and CIT appointee | Vicki Cox
VAB | (10 minutes) |
| 5. | New Business | | |
| A. | Consideration of FY19 Entitlement Utilization Reports & FY20 Entitlement Utilization Plans | Mike Swain
DOAV | (20 minutes) |
| B. | 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 | | |
| C. | Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Airport Fund | Mike Swain
DOAV | (20 minutes) |
| 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 | |