

**Virginia Aviation Board
Meeting Agenda
Thursday, June 18, 2020**

The Virginia Aviation Board will hold an electronic meeting at 10:00 a.m., Thursday, June 18, 2020. The electronic participation information and a dial-in number will be posted on the Town Hall website and DOAV website for individuals wishing to participate.

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| 1. Call to Order | Rod Hall, Chairman | |
| 2. Review and approve minutes | | |
| A. Review and approve February 20, 2020 minutes | Rod Hall, Chairman | (5 minutes) |
| 3. Updates and Announcements: | | |
| A. FAA Informational Update | Dave Fish, Director
FAA Eastern Region | (5 minutes) |
| B. VAOC Update | Keith Holt
VAOC | (5 minutes) |
| C. VABA Update | Bud Oakey
VABA | (5 minutes) |
| D. DOAV Update | Mark Flynn
DOAV | (15 minutes) |
| Safety Update | Watson Felts
DOAV | (5 minutes) |
| Communications & Education Update | John Campbell
DOAV | (5 minutes) |
| 4. Old Business | | |
| A. Hampton Roads Revised and Amended Credit Line
Deed of Trust | Joe Jagdmann
OAG | (5 minutes) |
| 5. New Business | | |
| A. VRA Bond Debt Defeasance | Peter D'Alema
VRA | (5 minutes) |
| B. Finances FY2020, FY2021 | Mark Flynn
DOAV | (5 minutes) |

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| C. | Commercial Service Airports | | (5 minutes) |
| 1. | Commercial Air Service Plan Update | Cliff Burnette
DOAV | (5 minutes) |
| 2. | Resolution: Use of Entitlement Funds for Operating Costs | Mark Flynn
DOAV | (5 minutes) |
| D. | Amended Entitlement Utilization Plan Review and Consideration for Approval | Mike Swain
DOAV | (5 minutes) |
| 1. | Charlottesville-Albemarle Airport | | |
| 2. | Roanoke-Blacksburg Regional Airport | | |
| E. | Next Meeting Date – September 2020 | Rod Hall
Chairman | (5 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 | |