

**Virginia Aviation Board
Meeting Agenda
Thursday, February 22, 2024**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, February 22, 2024 at the Danville Regional Airport, Conference Room, 424 Airport Drive, Danville, VA 24540.

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| 1. Call to Order | Randall Burdette,
Chairman | (1 minute) |
| 2. Review and approve November 16, 2023 minutes | Randall Burdette,
Chairman | (5 minutes) |
| 3. DOAV Update | Greg Campbell
DOAV | (20 minutes) |
| 4. VAOC Update | Nick Sabo
VAOC | (10 minutes) |
| 5. New Business | | |
| A. Danville Regional Airport Presentation | Marc Adelman | (15 minutes) |
| B. <i>Airport Program Manual Update</i> | Susan Simmers
DOAV | (15 minutes) |
| C. Virginia Air Transportation System Plan Presentation | Stephanie Ward
Mead & Hunt | (20 minutes) |
| D. VRA Loan Application – Brookneal-Campbell County Airport | Mike Swain
DOAV | (5 minutes) |
| D. Consideration of Amended FY24 Entitlement Utilization Plans | Mike Swain
DOAV | (10 minutes) |
| E. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (15 minutes) |
| 6. Public Comment Period
(3 minutes per person to address the board) | Randall Burdette,
Chairman | |
| 7. Board Member Comments and Reports | Randall Burdette,
Chairman | (5 minutes) |
| 8. Adjournment | | |