

VIRGINIA AVIATION BOARD MEETING AGENDA
February 19, 2015

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, February 19, 2015, at the Richmond Airport Hotel, 5501 Eubank Road, Sandston, Va. 23150

10:00 a.m. – Call to Order

1. Call to Order..... **John V. Mazza, Jr.**
Chairman

2. Review and approve minutes for the November meeting

3. Reports/Announcements
 - a. DOAV Report..... **Randall P Burdette**
DOAV

 - b. FAA Report **Matt Thys**
FAA

 - c. Richmond FSDO Report..... **Jeff Slaughter**
FSDO

 - d. VAOC Report..... **Todd Sheller**
VAOC

4. Old Business
 - a. VRA Discussion of Virginia Tech/Montgomery **Peter D’Alema**
County VARF Application **VRA**
(Closed Session if Necessary)

 - b. Airport Conditional License Review **Cliff Burnette**
DOAV

5. New Business
 - a. VRA Discussion of VARF Series 2002B, 2002C, 2004
and 2005 Bonds **Peter D’Alema**
VRA

 - b. Tentative Allocations from the
Commonwealth Airport Fund..... **J. Michael Swain**
DOAV

6. Public Comments and Questions **John V. Mazza, Jr.**
Chairman

(2 minutes per person to address the board)

7. Board Member Comments and Questions **John V. Mazza, Jr.**
Chairman

8. Adjourn Meeting **John V. Mazza, Jr.**
Chairman