

## Virginia Aviation Board Workshop Agenda Thursday, August 18, 2016

The Virginia Aviation Board will hold a meeting at 1:30 p.m., Thursday, August 18, 2016, at the Omni Homestead, 7696 Sam Snead Highway, Hot Springs, Virginia 24445.

- |    |   |   |              |
|----|---|---|--------------|
| 1. | Call to Order   | Rod Hall, Chairman  |              |
| 2. | Board Member Introductions and Regional Roundtable Reports                                  | Rod Hall, Chairman  |              |
| 3. | FAA NextGen Update  | Carmine Gallo,<br>Regional Administrator,<br>Eastern Region | (20 minutes) |
| 4. | Old Business  |   |              |
| a. | Virginia Airports Sustainability Management Plan Update                                     | Damon Fordham<br>CADMUS                                     | (20 minutes) |
| b. | Workforce Study Update  | Elli Travis<br>Virginia Tech                                | (10 minutes) |
| c. | Airport Program Manual Update   | Cliff Burnette<br>DOAV                                      | (15 minutes) |
| 5. | New Business  |   |              |
| a. | JCOTS Study   | Lisa Wallmeyer<br>Div. of Legislatives Services             | (20 minutes) |
| b. | House Bill 30 – Budget  | Randy Burdette<br>DOAV                                      | (10 minutes) |
| c. | Airport IQ Security Changes   | Jerry Jarvis<br>David Bush<br>Assura, Inc.                  | (10 minutes) |
| d. | Virginia Aviation Board Preview<br>Tentative Allocations from the Commonwealth Airport Fund | Mike Swain<br>DOAV  | (60 minutes) |
| 6. | Public Comment Period<br><br>(3 minutes per person to address the board)                    | Rod Hall, Chairman  |              |
| 7. | Adjournment   | Rod Hall, Chairman  |              |