

**Virginia Aviation Board
Meeting Agenda
Thursday, February 16, 2017**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, November 17, 2016, at the Hilton Garden Inn Richmond Airport, 441 International Center Drive, Sandston, VA 23150.

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| 1. | Call to Order | Rod Hall, Chairman | (5 minutes) |
| 2. | Recognitions | Rod Hall, Chairman | (5 minutes) |
| | a. Sara Parmenter | | |
| | b. Lawrence Falwell | | |
| | c. Senator Charles Colgan | | |
| 3. | Recognition of former board member, Rob Hahn | Rod Hall, Chairman | (5 minutes) |
| 4. | Review and approve minutes | Rod Hall, Chairman | (5 minutes) |
| 5. | Updates and Announcements: | | |
| | a. DOAV Update | Randy Burdette
DOAV | (15 minutes) |
| | Safety Update | Steve Harris
DOAV | (10 minutes) |
| | b. FAA WADO Update | Matt Thys
FAA WADO | (15 minutes) |
| | c. FAA Richmond FSDO Update | Maury Dacey
FSDO | (10 minutes) |
| | d. VAOC Update | Hank Rempe
VAOC | (10 minutes) |
| | e. VABA Update | Bud Oakey
VABA | (10 minutes) |
| 6. | Old Business | | |
| 7. | New Business | | |
| | a. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth
Airport Fund | Mike Swain
DOAV | (15 minutes) |
| 8. | Public Comment Period
(3 minutes per person to address the board) | Rod Hall, Chairman | |
| 9. | Board Member Comments and Reports | Rod Hall, Chairman | (5 minutes) |
| 10. | Adjournment | Rod Hall, Chairman | |