

**Virginia Aviation Board
Meeting Agenda
Thursday, May 17, 2018**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, May 17, 2018, at the Four Points by Sheraton Richmond Airport, 4700 S. Laburnum Avenue, Richmond, VA 23231.

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| 1. Call to Order | Rod Hall, Chairman | |
| 2. Review and approve minutes and consent agenda | | |
| A. Review and approve February 15, 2018 minutes | Rod Hall, Chairman | (5 minutes) |
| B. Approve use of consent agenda | Rod Hall, Chairman | (5 minutes) |
| 3. Updates and Announcements: | | |
| A. DOAV Update | Mark Flynn
DOAV | (10 minutes) |
| Safety Update | Watson Felts
DOAV | (10 minutes) |
| B. FAA Richmond FSDO Update | Jeff Slaughter/
Mike Cook
FSDO | (10 minutes) |
| C. VAOC Update | Robert Bowen
VAOC | (10 minutes) |
| D. VABA Update | Bud Oakey
VABA | (10 minutes) |
| 4. Old Business | | |
| A. Revisions to Airport Program Manual | Cliff Burnette/Susan
Simmers
DOAV | (15 minutes) |
| B. Airport Licenses – Status Update | Vernon Carter
DOAV | (5 minutes) |
| 5. New Business | | |
| A. VAB Resolutions | | |
| 1. Board Resolution on Airport Cybersecurity | Rod Hall, Chairman | (5 minutes) |
| 2. Board Resolution commending Virginia Tech on receiving US Department of Transportation Pilot Unmanned System Program Award | Rod Hall, Chairman | (5 minutes) |

B. Virginia Aviation Board Allocations Review

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| 1. | Entitlement Utilization Report & Plan Review & Approve | Mike Swain
DOAV | (15 minutes) |
| 2. | Consent Agenda – Denial for Lack of Funding | Rod Hall, Chairman | (5 minutes) |
| | a. Middle Peninsula Regional Airport (RG7); T-Hangar Site Preparation (Construction); \$413,600.00 | | |
| | b. Front Royal-Warren County Airport (RG2); Airport Master Plan Update; \$16,400.00 | | |
| | c. Emporia-Greenville Regional Airport (RG6); T-Hangar Site Preparation (Design/Construction); \$629,600.00 | | |
| | d. Williamsburg-Jamestown Airport (RG7); Parallel Taxiway & Apron Rehabilitation (Design); \$100,000.00 | | |
| | e. Wakefield Municipal Airport (RG6); Terminal Apron Rehabilitation (Design); \$60,000.00 | | |
| | f. Winchester Regional Airport (RG3); Terminal Site Preparation (Design); \$160,000.00 | | |
| | g. Tazewell County Airport (RG1); T-Hangar Site Preparation (Design); \$36,000.00 | | |
| 3. | Tentative Allocations from Commonwealth Airport Fund | Mike Swain
DOAV | (15 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 | |