

**Virginia Aviation Board
Meeting Agenda
Thursday, August 19, 2021**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, August 19, 2021 at the Hilton Norfolk The Main, 100 E. Main Street, Norfolk, VA 23510.

Following CDC guidelines and the Governor’s guidance, individuals considered fully vaccinated are not required to wear face coverings. Face coverings are required for those not considered fully vaccinated.

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| 1. Call to Order | Rod Hall, Chairman | (5 minutes) |
| 2. Military Aviation Museum Presentation | Nicole Lutz
Military Aviation
Museum | (30 minutes) |
| 3. Advanced Air Mobility Presentation | | (20 minutes) |
| A. Presentation | Dr. Michael
Patterson
NASA Langley | |
| B. Resolution | Rod Hall, Chairman | |
| 4. Virginia Air Transportation System Plan Update | Stephanie Ward
Meade Hunt | (45 minutes) |
| 5. Economic Development Strategic Planning Committee Report | Vicki Cox | (10 minutes) |
| A. Report | VAB | |
| B. Vacancy | | |
| 6. DOAV Director’s Update | Mark Flynn
DOAV | (15 minutes) |
| <i>Recess for Lunch – Reconvene at 2:30 pm</i> | | |
| 7. Resolution of Appreciation for Robert Bowen Service to Virginia | Rod Hall, Chairman | (5 minutes) |
| 8. Resolution for Williamsburg-Jamestown Airport Celebrating 50 Years of Operation | Rod Hall, Chairman | (5 minutes) |
| 9. Review and approve June 17, 2021 minutes | Rod Hall, Chairman | (5 minutes) |
| 10. Old Business | | |
| A. <i>Airport Program Manual</i> | | (10 minutes) |
| 1. Local Service Airports | Cliff Burnette,
DOAV | |
| 2. Promotional Grants Term Dates | John Campbell
DOAV | |
| B. Airport Licensing Issues – Falwell Airport | Vernon Carter
DOAV | (10 minutes) |

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| 11. New Business | | |
| A. Consideration of FY21 Entitlement Utilization Reports and FY22 Entitlement Utilization Plans | Mike Swain
DOAV | (10 minutes) |
| B. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (30 minutes) |
| 12. Public Comment Period
(3 minutes per person to address the board) | Rod Hall, Chairman | |
| 13. Board Member Comments and Reports | Rod Hall, Chairman | (5 minutes) |
| 14. Adjournment | Rod Hall, Chairman | |