

**Virginia Aviation Board
Meeting Agenda
Thursday, August 11, 2022-Friday, August 12, 2022**

The Virginia Aviation Board will hold a meeting on Thursday, August 11, 2022 at 3:30 pm and Friday, August 12, 2022 at 9:00 am at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, VA 24016.

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| 1. Call to Order | Randall Burdette
Chairman | (5 minutes) |
| 2. Presentation to Rod Hall, Outgoing Chairman | Randall Burdette
Chairman | (5 minutes) |
| 3. Nomination and Selection of the VAB Vice Chair | Randall Burdette
Chairman | (5 minutes) |
| 4. Aviation Technology Presentation | Dr. Amber Wilson,
DOAV | (20 minutes) |
| 5. Virginia Air Transportation System Plan Update | Eric Laing
Meade Hunt | (45 minutes) |
| 6. Economic Development Strategic Plan Committee Report | Vicki Cox
VAB | (10 minutes) |
| 7. New Business | | |
| A. Consideration of FY22 Entitlement Utilization Reports and FY23 Entitlement Utilization Plans | Mike Swain
DOAV | (10 minutes) |
| B. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (25 minutes) |

Recess – Reconvene at 9:00 am 8/12

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| 8. Review and approve May 25, 2022 minutes | Randall Burdette,
Chairman | (5 minutes) |
| 9. DOAV Activity Report | | |
| A. Director’s Report | Greg Campbell | (15 minutes) |
| B. Airport Services Division Report | Vernon Carter | (15 minutes) |
| C. Communications and Education Division Report | John Campbell | (10 minutes) |

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| 10. | VAOC Activity Update | Melinda Crawford
VAOC | (10 minutes) |
| 11. | VABA Activity Update | Bud Oakey
VABA | (10 minutes) |
| 12. | New Business | | |
| A. | Lake Anna Airport Petition for an Exception to <i>Airport Program Manual</i> Policy 2.4.12: Local Service Airports | Alan Abbott
VAB | (10 minutes) |
| B. | Consideration for approval of FY21 Entitlement Utilization Reports and FY22 Entitlement Utilization Plans | Mike Swain
DOAV | (5 minutes) |
| C. | Virginia Aviation Board Consideration for Approval Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (15 minutes) |
| 13. | Public Comment Period
(3 minutes per person to address the board) | Randall Burdette
Chairman | |
| 14. | Board Member Comments and Reports | Randall Burdette
Chairman | (5 minutes) |
| 15. | Adjournment | Randall Burdette
Chairman | |