



**Virginia Aviation Board
Workshop Minutes**

The Virginia Aviation Board conducted a workshop meeting at 1:30, Wednesday, August 17, 2005 at the Ramada Plaza Resort Oceanfront Hotel, 5700 Atlantic Avenue, Virginia Beach, Virginia.

ATTENDEES

Roger L. Oberndorf, Chairman	Absent
Richard C. Franklin, Jr.	Present
Bob L. Johnson	Absent
Larry Omps	Present
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John Beall Jr.	Council
Randall Burdette	Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1:30 p.m. - Call to Order

1. Welcome.....Marianne Radcliff
Vice-Chairman

The Vice-Chairman introduced the two newest board members Mr. Robert Dix, presenting Region 1 and Mr. Richard Franklin, presenting Region 6.

2. 2005-2006 Airport Capital
Improvement Program.....Mike Swain, P.E.
DOA

Several airports that were late with their ACIP applications this year, the deadline was June 3rd. Four airports were late with the whole request, 1 airport had their ACIP request but left projects off that were needed but come in later with that request then asked these request be consider. The department contacted the Chairman and their regional representative and it was decided that those would not be treated as Missed Opportunities. The Chairman asked these projects be broken out separately and placed on the bottom of list and if funds are available then maybe the board would consider addressing these projects.

- **Region Two - Bob Johnson**

Blue Ridge
Ingalls Field
Shenandoah Valley
Smith Mountain Lake

- **Region Six - Rick Franklin**

Chesterfield
Crewe
Dinwiddie
Emporia
Farmville
Lawrenceville-Brunswick
Marks
Mecklenburg-Brunswick

- **Mr. Rick Franklin from Region 6 stated that because he is the Executive Director of the Emporia-Greenville Airport Commission that he will abstain from this meeting and all meetings from participating in any discussion and any vote that deals with grant applications for Emporia-Greenville. A letter will be written to the Attorney General for his advisory opinion in the matter.**

- **Region Seven - Alan Wagner**

Accomack
Chesapeake
Franklin
Hampton Roads
Suffolk
Tangier Island
Williamsburg-Jamestown

- **Region Four - Marianne Radcliff**

**Hanover
Hummel
Lake Anna
Middle Peninsula
New Kent
Northern Neck PDC
Richmond International
Tappahannock-Essex**

Mrs. Radcliff asked the staff to reconsider and make recommendations on the access road Tappahannock-Essex.

Note: Most of the projects that are ready to go forward with out any show stoppers we're recommending funding, that's mainly due to Twin County Airport withdrawing a major project request.

Note: Copy attached of Late Submittals

2:45 p.m. - Adjourn