



**Virginia Aviation Board
Workshop Minutes**

The Virginia Aviation Board conducted a workshop meeting at 3:00 p.m., Tuesday, December 13, 2005 at the Holiday Inn Select, 2801 Plank Road, Fredericksburg, Virginia 22401

ATTENDEES

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

OTHER ATTENDEES

Terry Page	FAA
John J. Beall Jr.	Counsel
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. Call to Order.....Roger Oberndorf
Chairman

2. Virginia Aviation Board Issues
 - a. Entitlement Utilization ReportsMike Swain
DOAV

Request for Approval of Air Carrier FY05 Entitlements for:

- Charlottesville-Albemarle County Airport
- Lynchburg Regional Airport
- Newport News/Williamsburg

- Norfolk International
- Richmond International
- Roanoke
- Shenandoah Valley

b. VRA Loan Applications.....Mike Swain
DOAV

The VRA requested a project review by the Virginia Aviation Board for loan applications from:

Accomack County Airport

- \$143,500.00 for Jet “A” Fueling System
- \$170,000.00 for T-Hangar Facility (Refinancing)

Charlottesville-Albemarle County Airport

- \$710,000.00 for Parking Lot

New Kent Airport

- \$140,000.00 for T-hangar Facility

c. Board Members Q&A Regarding
Project Request.....Mike Swain
DOAV

CAF Funds available as of November 30, 2005 are:

<u>Air Carrier/Reliever</u>	<u>General Aviation</u>
\$391,753.59	\$47,910.25

Project Requests

Region 1

- Mountain Empire
- Virginia Tech-Montgomery Executive

Region 6

- Farmville

Region 7

- **Suffolk**

Mr. Burnette presented a White Paper on Multi-Year Funding as requested by the board.

See attached

The Board agreed to endorse the current policy as recommended by the staff.

The Board received a draft copy of the Airports Sponsor Guide for review and comments to be discussed at the February 06 meeting.

The Virginia Aviation Board will consider staff recommendations and give final approvals at the meeting on Wednesday, December 14, 2005.

With no further requests the meeting was adjourned at 4:15 pm.