



**Virginia Aviation Board
Workshop Minutes**

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Thursday, August 24, 2006 at the Hotel Roanoke & Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia 24016.

ATTENDEES

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

OTHER ATTENDEES

John J. Beall, Jr.	Counsel
Randall Burdette	Director, Department of Aviation (DOAV)
Terry Page	FAA

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

- 1. Welcome.....Roger L. Oberndorf
Chairman**

- 2. 2006-2007 Airport Capital
Improvement Program.....Mike Swain, P.E.
Manager
Airport Engineering Section**

Project Requests:

Region 2

**Ingalls Field
Shenandoah Valley**

Region 4

**Hanover
Hummel
Middle Peninsula
New Kent
Richmond
Tappahannock**

Region 6

**Chesterfield
Crewe
Emporia-Greenville
Farmville
Lawrenceville-Brunswick
Mecklenburg-Brunswick**

Region 7

**Chesapeake
Franklin
Hampton Roads
Newport News/Williamsburg
Suffolk
Williamsburg/Jamestown**

Mr. Steve Fox, Sponsor, Hampton Roads Airport briefly pleaded his case for reconsideration of the staff recommendation of disapproval for funding at his airport because of obstructions. He had been given until Nov. 30th to complete this request and he felt he should have been given the time to complete the request before disapproval was recommended. The Board discussed the possible options of a TA from the reliever fund with the understanding that before it can go under grant the obstructions must be taken care of.

Mr. Larry Waltrip, Williamsburg/Jamestown Airport also asked for the same consideration.

The Board asked the staff to run scenarios to see the impact of approving request for funding Orange, Hampton Roads and Williamsburg/Jamestown (road only) for their review.

William Tuck Airport proposal was one-half (\$173,000.00). The total project costs would come from the Maintenance Program that are currently available and the balance (\$173,000.00) funded as the G.A. Discretionary funds become available.

Meeting adjourned at 11:15 a.m.