

**Virginia Aviation Board
Meeting Agenda
Thursday, December 2, 2021**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, December 2, 2021 at the Metropolitan Washington Airports Authority Headquarters, 5th Floor Board Room, 2733 Crystal Drive, Arlington, VA 22202.

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. Introduction of New Board Members | Rod Hall, Chairman | (5 minutes) |
| 3. Review and approve August 19, 2021 minutes | Rod Hall, Chairman | (5 minutes) |
| 4. Kappa Alpha Psi Fraternity Youth Aviation Program | Ken Bynum, Esq.
Alexandria-Fairfax
Alumni Chapter | (5 minutes) |
| 5. Virginia Aviation Board Resolutions
A. David Darrah, Warrenton-Fauquier Airport
B. Ed Wallis, Stafford Regional Airport
C. Local Government Support of Airports | Rod Hall, Chairman | (10 minutes) |
| 6. DOAV Director's Update | Mark Flynn
DOAV | (15 minutes) |
| 7. VAOC Update | Mickey Hines, VP
VAOC | (10 minutes) |
| 8. VABA Update | Bud Oakey,
President
VABA | (10 minutes) |
| 9. Old Business
A. Virginia Air Transportation System Plan Update <i>Airport Program Manual – Local Service Airports</i>
B. <i>Airport Program Manual – Local Service Airports</i> | Stephanie Ward
Meade Hunt

Cliff Burnette
DOAV | (30 minutes)

(10 minutes) |
| 10. New Business
A. Airport Licensing Issue – Lunenburg County Airport
B. Consideration of Amended FY22 Entitlement Utilization Plans
C. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Cliff Burnette
DOAV

Mike Swain
DOAV

Mike Swain
DOAV | (5 minutes)

(10 minutes)

(10 minutes) |

11. Public Comment Period
(3 minutes per person to address the board)

Rod Hall, Chairman

12. Board Member Comments and Reports

Rod Hall, Chairman (5 minutes)

13. Adjournment

DRAFT