

**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) |

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 FY22 Entitlement Utilization Reports and FY23 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	