# 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.

<table>
<thead>
<tr>
<th></th>
<th>Call to Order</th>
<th>Randall Burdette Chairman</th>
<th>5 minutes</th>
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<tbody>
<tr>
<td>2.</td>
<td>Presentation to Rod Hall, Outgoing Chairman</td>
<td>Randall Burdette Chairman</td>
<td>5 minutes</td>
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<td>3.</td>
<td>Nomination and Selection of the VAB Vice Chair</td>
<td>Randall Burdette Chairman</td>
<td>5 minutes</td>
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<td>4.</td>
<td>Aviation Technology Presentation</td>
<td>Dr. Amber Wilson, DOAV</td>
<td>20 minutes</td>
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<td>5.</td>
<td>Virginia Air Transportation System Plan Update</td>
<td>Eric Laing, Meade Hunt</td>
<td>45 minutes</td>
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<td>6.</td>
<td>Economic Development Strategic Plan Committee Report</td>
<td>Vicki Cox, VAB</td>
<td>10 minutes</td>
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<td>7.</td>
<td>New Business</td>
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<td>A. Consideration of FY22 Entitlement Utilization Reports and FY23 Entitlement Utilization Plans</td>
<td>Mike Swain, DOAV</td>
<td>10 minutes</td>
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<td>B. Virginia Aviation Board Review Tentative Allocations from the Commonwealth Aviation Fund</td>
<td>Mike Swain, DOAV</td>
<td>25 minutes</td>
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**Recess – Reconvene at 9:00 am 8/12**

|   | Review and approve May 25, 2022 minutes | Randall Burdette, Chairman | 5 minutes |
|   | DOAV Activity Report | | |
| 9. | 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 *Airport Program Manual* 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