

Virginia Aviation Board Meeting Agenda Thursday, June 17, 2021

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, June 17, 2021 at the Virginia Department of Aviation, Passenger Terminal Hangar, 5702 Gulfstream Road, Richmond, VA 23250. The meeting is available through webex: <https://covaconf.webex.com/covaconf/onstage/g.php?MTID=e9e94cc0479c40fb9099ec5dc6a90c1d4> or by calling 1-517-466-2023 with access code: 161 060 5356

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. Review and approve March 18, 2021 minutes | Rod Hall, Chairman | (5 minutes) |
| 3. Recognition of Outgoing Board Member-Jack Kennedy | Rod Hall, Chairman | (5 minutes) |
| 4. Updates and Announcements: | | |
| A. Danville Airport Presentation | Marc Adelman,
Transportation
Services Director,
Danville | (15 minutes) |
| B. Civil Air Patrol & VABA Update | Bud Oakey/VABA
Col. Elizabeth
Sydow/CAP | (15 minutes) |
| C. DOAV Update | Mark Flynn
DOAV | (15 minutes) |
| 1. Advanced Air Mobility | | |
| 2. Sustainable Aviation Fuel | | (5 minutes) |
| Communications & Education Update | John Campbell
DOAV | |
| D. FAA-FSDO Update | Maury Dacey
FAA | (10 minutes) |
| E. VAOC Update | Keith Holt
VAOC | (10 minutes) |
| 5. Old Business | | |
| A. <i>Airport Program Manual</i> | Cliff Burnette/
Susan Simmers
DOAV | (30 minutes) |
| B. Airport Licensing Issues – Falwell Airport | Vernon Carter
DOAV | (5 minutes) |
| C. Commonwealth Aviation Fund Status | Cliff Burnette
DOAV | (5 minutes) |

D. Aviation Special Fund Status	Mark Flynn DOAV	(5 minutes)
6. New Business		
A. Virginia Air Transportation System (VATS) Plan Update	Cliff Burnette DOAV	(10 minutes)
B. Project Prioritization Process – <i>Airport Program Manual</i>	Cliff Burnette DOAV	(15 minutes)
C. VRA - Airports Bond Defeasance	Mike Swain DOAV	(5 minutes)
D. Consideration of Amended FY21 Entitlement Utilization Plans	Mike Swain DOAV	(10 minutes)
1. Charlottesville-Albemarle Airport		
2. Lynchburg Regional Airport		
3. Newport News/Williamsburg International Airport		
4. Shenandoah Valley Regional Airport		
E. Virginia Aviation Board Review Tentative Allocations from the Commonwealth Aviation Fund	Mike Swain DOAV	(15 minutes)
7. Public Comment Period (3 minutes per person to address the board)	Rod Hall, Chairman	
8. Board Member Comments and Reports	Rod Hall, Chairman	(5 minutes)
9. Adjournment	Rod Hall, Chairman	