

**Virginia Aviation Board
Meeting Agenda
Thursday, September 17, 2020**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, September 17, 2020 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=e841b4e47cdc165bebd526bd5e092d0fd> or by calling 1-517-466-2023 with access code: 171 376 9725.

In accordance with Executive Order 63, those attending in person are required to wear face coverings. Per agency COVID-19 response policy, body temperatures of all staff and visitors are taken prior to building entry.

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| 1. Call to Order | Rod Hall, Chairman | (5 minutes) |
| 2. Consideration of Motion: Remote Participation Policy | Rod Hall, Chairman | (5 minutes) |
| 3. Review and approve June 18, 2020 minutes | Rod Hall, Chairman | (5 minutes) |
| 4. Updates and Announcements: | | |
| A. DOAV Update | Mark Flynn
DOAV | (15 minutes) |
| Safety Update | Watson Felts
DOAV | (5 minutes) |
| Communications & Education Update | John Campbell
DOAV | (5 minutes) |
| B. FAA-FSDO Update | Maury Dacey
FAA | (10 minutes) |
| C. VAOC Update | Keith Holt
VAOC | (10 minutes) |
| D. VABA Update | Bud Oakey
VABA | (10 minutes) |
| 5. Old Business | | |
| A. Commercial Air Service Plan Update | Mark Flynn
DOAV | (10 minutes) |
| B. Resolution to Authorize Use of Entitlement Funds for Operating Costs During the Coronavirus Pandemic | Mark Flynn
DOAV | (5 minutes) |
| 6. New Business | | |
| A. Hummel Field Exception to <i>Airport Program Manual</i> §5.4.1 | Jeff Gore
Middlesex County
Attorney | (5 minutes) |
| B. VRA – Roanoke Application Consideration | Mike Swain
DOAV | (5 minutes) |

C.	Commonwealth Aviation Fund Status	Cliff Burnette DOAV	(5 minutes)
D.	Consideration of Consent Agenda – Denial for Lack of Funding	Rod Hall, Chairman	(5 minutes)
	1. Gordonsville Municipal; Runway, Taxiway & Apron Rehab (Construction); \$960,064		
	2. Tazewell County Airport; T-Hangar Site Prep (Construction); \$400,000		
	3. Virginia Highlands Airport; Sinkhole Repair (Design); \$48,664		
	4. Farmville Regional Airport; Maintenance Equipment Storage Building-Replacement (Construction); 55,050		
	5. Tappahannock-Essex County Airport; Fueling System Credit Card Reader (Replacement)-INCREASE; \$1,546.71		
	6. Accomack County Airport; Fuel Truck Containment Area-Environmental Coordination; \$12,000		
	7. Dinwiddie County Airport; ALP Update for Terminal Apron Expansion; \$11,492		
	8. Winchester Regional Airport; Terminal Area Site Prep-Phase 2 (Design); \$192,000		
	9. Winchester Regional Airport; Terminal Building (Design); \$231,000		
	10. Hummel Field; Airport Layout Plan Update; \$93,068		
	11. Williamsburg-Jamestown Airport; T-Hangar #2 Site Prep (Design); \$36,800		
	12. Emporia-Greenville Regional Airport; Airport Layout Plan & Exhibit A Update; \$5,200		
	13. Twin County Airport; Box Hangar Site Prep (Design); \$38,400		
E.	Consideration of FY20 Entitlement Utilization Reports & FY21 Entitlement Utilization Plans	Mike Swain DOAV	(10 minutes)
F.	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	