

**Virginia Aviation Board  
Meeting Agenda  
Thursday, May 16, 2024**

The Virginia Aviation Board will hold a meeting at 1:00 p.m., Thursday, May 16, 2024 at the Hotel 24 South, 24 S Market Street, Staunton, VA 24401.

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|--|-------------------------------|--------------|
| 1. Call to Order   | Randall Burdette,<br>Chairman | (1 minute)   |
| 2. Review and approve February 22, 2024 minutes  | Randall Burdette,<br>Chairman | (5 minutes)  |
| 3. Recognition of Outgoing Board Members   | Randall Burdette,<br>Chairman | (10 minutes) |
| A. Region 2: Vicki Cox   |                               |              |
| B. Region 4: Alan Abbott   |                               |              |
| 4. DOAV Update   | Greg Campbell<br>DOAV         | (15 minutes) |
| 5. VAOC Update   | Nick Sabo<br>VAOC             | (10 minutes) |
| 6. VABA Update   | Bud Oakey<br>VABA             | (10 minutes) |
| 7. Old Business  |                               |              |
| A. Culpeper Regional Airport Request to Waive Previous Discretionary Grant Board Decision      | Vernon Carter<br>DOAV         | (10 minutes) |
| B. Flagpole Installation Funding/Welcome to Virginia Signs                                     | Vernon Carter<br>DOAV         | (10 minutes) |
| C. Fuel Farm Funding   | Vernon Carter<br>DOAV         | (10 minutes) |
| D. VAB Member Remote Participation Policy Consideration  | Greg Campbell<br>DOAV         | (10 minutes) |
| 8. New Business  |                               |              |
| A. Middlesex County Terminal Building Request  | Mike Swain<br>DOAV            | (10 minutes) |
| B. Consideration of Amended FY24 Entitlement Utilization Plans                                 | Mike Swain<br>DOAV            | (5 minutes)  |
| C. Virginia Aviation Board Review<br>Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain<br>DOAV            | (20 minutes) |

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

Randall Burdette,  
Chairman

10. Board Member Comments and Reports

Randall Burdette, (5 minutes)  
Chairman

11. Adjournment

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