

**Virginia Aviation Board
Meeting Agenda
Thursday, December 2, 2021**

The Virginia Aviation Board will hold a meeting at 10:00 a.m., Thursday, December 2, 2021 at the Metropolitan Washington Airports Authority Headquarters, 5th Floor Board Room, 2733 Crystal Drive, Arlington, VA 22202.

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. Introduction of New Board Members | Rod Hall, Chairman | (5 minutes) |
| 3. Review and approve August 19, 2021 minutes | Rod Hall, Chairman | (5 minutes) |
| 4. Kappa Alpha Psi Fraternity Youth Aviation Program | Ken Bynum, Esq. Alexandria-Fairfax Alumni Chapter | (5 minutes) |
| 5. Virginia Aviation Board Resolutions A. David Darrah, Warrenton-Fauquier Airport B. Ed Wallis, Stafford Regional Airport C. Local Government Support of Airports | Rod Hall, Chairman | (10 minutes) |
| 6. Leesburg Executive Airport Activities and Remote Tower | Scott Coffman Manager | (15 minutes) |
| 7. DOAV Director’s Update | Mark Flynn DOAV | (15 minutes) |
| 8. VAOC Update | Mickey Hines, VP VAOC | (10 minutes) |
| 9. VABA Update | Bud Oakey, President VABA | (10 minutes) |
| 10. Old Business A. Virginia Air Transportation System Plan Update <i>Airport Program Manual</i> – Local Service Airports | Stephanie Ward Meade Hunt | (30 minutes) |
| B. <i>Airport Program Manual</i> – Local Service Airports | Cliff Burnette DOAV | (10 minutes) |
| 11. New Business | | |
| A. Airport Licensing Issue – Lunenburg County Airport | Cliff Burnette DOAV | (5 minutes) |
| B. Consideration of Amended FY22 Entitlement Utilization Plans | Mike Swain DOAV | (10 minutes) |

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| C. Virginia Aviation Board Review Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain DOAV | (10 minutes) |
| 12. Public Comment Period (3 minutes per person to address the board) | Rod Hall, Chairman | |
| 13. Board Member Comments and Reports | Rod Hall, Chairman | (5 minutes) |
| 14. Adjournment | | |

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