

**Virginia Aviation Board
Meeting Agenda
Thursday, February 3, 2022**

The Virginia Aviation Board will hold a meeting at 11:00 a.m., Thursday, February 3, 2022 at the Virginia Department of Aviation, Hangar Building, 5702 Gulfstream Road, Richmond, VA 23250.

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| 1. Call to Order | Rod Hall, Chairman | (5 minutes) |
| 2. Review and approve December 2, 2021 minutes | Rod Hall, Chairman | (5 minutes) |
| 3. Virginia Aviation Board Resolutions | | (5 minutes) |
| 1. Dave Darrah – Airport Manager/Warrenton-Fauquier | Dak Hardwick | |
| 2. Hank Rempé – Airport Manager/Hanover County Municipal | Alan Abbott | |
| 4. Mark Flynn Service Recognition | Rod Hall, Chairman | (5 minutes) |
| 5. DOAV Director’s Update | Cliff Burnette
Acting Director
DOAV | (10 minutes) |
| 6. VABA Update | Bud Oakey,
President
VABA | (10 minutes) |
| 7. Old Business | | (5 minutes) |
| A. Virginia Highlands Bridge Loan Extension Request | Mike Swain
DOAV | (5 minutes) |
| B. Airport Licensing Report | Vernon Carter
DOAV | (10 minutes) |
| 1. Lunenburg County | | |
| 2. Lake Anna | | |
| 9. New Business | | |
| A. VRA Loan – Chesapeake Regional Airport | Mike Swain
DOAV | (5 minutes) |
| B. Consideration of Amended FY22 Entitlement Utilization Plans | Mike Swain
DOAV | (10 minutes) |
| C. Virginia Aviation Board Review
Tentative Allocations from the Commonwealth Aviation Fund | Mike Swain
DOAV | (10 minutes) |
| 10. Public Comment Period
(3 minutes per person to address the board) | Rod Hall, Chairman | |
| 11. Board Member Comments and Reports | Rod Hall, Chairman | (5 minutes) |
| 12. Adjournment | | |