



**Virginia Aviation Board
Workshop Meeting Minutes**

The Virginia Aviation Board conducted a meeting at 7:00 pm, Tuesday, October 16, 2007, at the Wyndham Hotel Richmond, 4700 S. Laburnum, Avenue, Richmond, Virginia 23150.

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bittle Porterfield	Present
Larry Omps	Present
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John J. Beall Jr.	Counsel
Randall Burdette	Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

- 1. Call to Order.....Roger Oberndorf, Chairman**
- 2. Old Business:.....None**
- 3. New Business:**
 - Review of Funding Request.....Mike Swain, DOAV**
 - Financial Report Balance as of 10/17/07.....Attached**

Based on the Board direction at the August meeting, the board directed staff to set aside the first \$136,158.13 of GA Discretionary Funds for the Marks Municipal land acquisition project.

<u>Air Carrier/Reliever</u>.....	\$5,025,634.55
<u>General Aviation</u>	\$423,688.93

Includes DOAV recommendations for withdrawals for:

**New Market Apron/Taxiway Rehabilitation (Con) T.A. Auto Parking Paving (Des/Con)
T.A.....\$268,000.00**

There was quite a bit of discussion about this recommendation from the board. Board policy quotes when a T.A. is six months old, the DOAV determines the status. If it appears the project is not moving forward for lack of a good reason it will be brought back to the board at their next meeting. The original TA: August 04 TA Increase: August 05 Dead of Trust signed: January 07 based on that time frame it's been nine months since they signed the credit line dead of trust which is why it's being brought to the board at this time. They did not want to bid now because of weather concerns will bid in the late spring or early summer of 08). If board approves withdrawal they may come back and reapply in August of 08.

After a lengthy discussion Mr. Omps recommended pull and ask them to resubmit with more accurate numbers and the board will review again in August.

Chairman Oberdorf stated the board needs to make a decision and more on tomorrow.

**Winchester
Maintenance Equipment Storage Building (Des) \$6,651.80**

Project Requests were reviewed by region.....Attached

4. Chairman's Comments.....Roger Oberndorf, Chairman

The Chairman reminded the Board and audience that we needed to ensure aviation funds are allocated and then expended for the designated purpose in a timely manner. If funds were not used in a timely fashion it could create a misconception that the funds were not needed for aviation. This misconception could result in a loss of funds to aviation as had occurred during a previous budget shortfall.

5. Public Comments and Questions.....Roger Oberndorf, Chairman

a. Mr. Burdette asked if the Board would prefer a one day meeting for December. The Board a census was stay with an evening workshop starting with a working dinner at 6:00pm and the formal meeting starting the following day at 9am.

b. Mr. Burdette reminded the audience that the next Workshop and VAB Meeting is December 11-12, 2007

6. Board Members Comments and Reports.....None

7. The meeting was adjourned at 8:30pm.