

**VIRGINIA AVIATION BOARD MEETING AGENDA
MAY 15, 2008**

The Virginia Board will hold a meeting at 9:00 a.m., at the Wyndham Hotel
Richmond, 4700 S. Laburnum Avenue, Richmond, Virginia

9:00 a.m. – Call to Order

1. Call to Order.....**Roger Oberndorf**
Chairman

2. Review and approve minutes

3. Reports/Announcements:
 - a. DOAV Report.....**Randall Burdette**
DOA
 - b. FAA Report.....**Terry Page**
FAA
 - c. VAOC Report.....**Mark Courtney**
VAOC

4. Old Business:
 - a. Discretionary Transition Obstructions.....**Randy Burdette**
DOAV
 - b. *Airport Program Manual* Presentation.....**Alan Wagner**
VAB
 - c. Ingalls Field Funding Request.....**Bittle Porterfield**
VAB

5. New Business:
 - a. Virginia Aviation Board Review
Tentative Allocations from the
Commonwealth Airport Fund.....**Mike Swain**
DOAV

6. Public Comments and Questions.....**Roger Oberndorf**
(3 minutes per person to address the Board) **Chairman**

7. Board Member Comments and Reports

8. Adjourn Meeting