## WEST VIRGINIA DEPARTMENT OF TRANSPORTATION



# WEST VIRGINIA AERONAUTICS COMMISSION (WVAC) REGULAR MEETING



Thursday, August 19, 2021 | 1:00 PM Yeager Airport | Charleston, WV

#### To join via Zoom:

https://us06web.zoom.us/j/89813052942?pwd=ZGhlNnpnVUU4MHZFRW04blVMYUw3QT09

**Meeting ID:** 898 1305 2942; **Passcode:** 350770

One tap mobile: +13017158592,,89813052942# US (Washington DC) +13126266799,,89813052942# US (Chicago)

# **AGENDA**

- 1. Call to Order/Pledge of Allegiance/Introductions
- 2. Review/Approve Minutes of Last Meeting
- 3. 2020 West Virginia Aviation Economic Impact Study Findings
  - > Regan Schnug, AICP, Project Manager Kimley-Horn
  - > Steve Landau, Chief Economist EBP Group
  - ➤ Georgia Twyerould, Lead Analyst Kimley-Horn
- 4. Revenue Report Sean D. Hill WVAC Director
- 5. Grant Requests/Action Items
  - 5.1 Tri State Airport Amendment 1
    (Huntington Tri-State Airport Authority)

FAA AIP: 3-54-0010-057-2018

Improve Runway Safety Area (correction)

Total Project Cost: \$519,976 (\$454,127) \$65,849 **FAA Grant Amount:** \$467,978 (\$408,714) \$59,264 **WVAC Grant Request:** \$25,999 (\$22,706) \$ 3,293

(5.0% Fuel Tax)

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### **AGENDA CONTINUED**

5.2 Greater Cumberland Rgnl Airport – Amendment 1
Potomac Highlands Airport Authority

FAA AIP: 3-24-0013-025-2019 **Rehabilitate Runway 5-23** 

Total Project Cost: \$5,870,938 (\$5,555,556) \$315,382 **FAA Grant Amount:** \$5,283,844 (\$5,000,000) \$283,844 **WVAC Grant Request:** \$293,547 (\$277,777) \$ 15,770

(5.0% Fuel Tax)

- 5.3 MOTION Expiration of WVAC General Revenue Grants
  State Fiscal Year 2018
- 5.4 MOTION WVAC General Revenue Grants
- 5.5 MOTION Aircraft Rescue and Firefighting (ARFF) Training
- 5.6 MOTION Aircraft Rescue and Firefighting (ARFF) Simulator Maintenance
- 5.7 MOTION- Election of Chairman
- 6. Discussion Items
  - 5.1 Director's Report Sean D. Hill, WVAC Director
  - 5.2 Greater Cumberland Regional Airport Intergovernmental Agreement
  - 5.3 New Business
    - **➤ HB 2765 Emergency Vehicle Designation**
    - > UAS Work Group
  - 5.4 Public Comment
- 7. Next Meeting To Be Determined