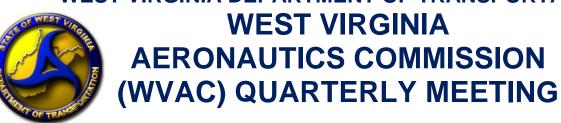
WEST VIRGINIA DEPARTMENT OF TRANSPORTATION





AGENDA

- Call to Order/Pledge of Allegiance/Introductions 1.
- 2. **Presentation of Gubernatorial Proclamation proclaiming October** as General Aviation Appreciation Month in West Virginia
- **Review and Approval of Minutes** 3.
- Revenue Report Sean Hill, WVAC Director 4.
- **Grant Requests/Action Items** 5.
 - 5.1 **Braxton County Airport**

FAA AIP: 3-54-0026-019-2018

Project: Construct Building (Design)

8 Unit T-Hangar

Total Project Cost: FAA Grant Amount: WVAC Grant Request:

\$3,434 (5% Fuel Tax)

\$68,699

\$61,829

5.2 **Eastern West Virginia Regional Airport**

FAA AIP: 3-54-0014-035-2018

Project: Acquire Land for Approaches (1 parcel, 5.45 acres), Runway 26 RPZ **Land Acquisition (Voluntary Removal of**

Occupied Home)

Total Project Cost: \$280,931 **FAA Grant Amount:** \$252,837 **WVAC Grant Request:** \$14.046

(5% Fuel Tax)

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION WVAC QUARTERLY MEETING

AGENDA CONTINUED

5.3 Eastern West Virginia Regional Airport

FAA AIP: 3-54-0014-036-2018

Project: Rehabilitate Access Road, Rehabilitate

Apron, Rehabilitate Taxiway, Reconstruct Taxiway and Runway Lighting (Design),

Install Vertical/Visual Guidance

Total Project Cost: \$1,629,509

FAA Grant Amount: \$1,466,558

WVAC Grant Request: \$81,475

(5% Fuel Tax)

5.4 Elkins-Randolph County Regional Airport

FAA AIP: 3-54-0007-024-2018

Project: Conduct Environmental Study

(Mist Net Survey)

Total Project Cost: \$40,056

FAA Grant Amount: \$36,050

WVAC Grant Request: \$2,003

(5% Fuel Tax)

5.5 Fairmont Municipal Airport

FAA AIP: 3-54-0008-018-2018

Project: Acquire snow removal equipment

Total Project Cost: \$130,000

FAA Grant Amount: \$117,000

WVAC Grant Request: \$6,500

(5% Fuel Tax)

5.6 Fairmont Municipal Airport

FAA AIP: 3-54-0008-019-2018

Project: Obstruction Removal (Trees)

Total Project Cost: \$73,541

FAA Grant Amount: \$66,187

WVAC Grant Request: \$3,677

(5% Fuel Tax)

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION WVAC QUARTERLY MEETING

AGENDA CONTINUED

5.7 Greater Cumberland Regional Airport

FAA AIP: 3-54-0013-024-2018

Project: Rehabilitate Runway 5-23 - Phase 2

Total Project Cost: \$7,356,000

FAA Grant Amount: \$6,620,400

WVAC Grant Request: \$367,800

(5% Fuel Tax)

5.8 Greenbrier Valley Airport

FAA AIP: 3-54-0012-038-2018 **Project: Rehabilitate Apron**

Total Project Cost: \$4,892,273

FAA Grant Amount: \$4,647,659

WVAC Grant Request: \$122,306

(2.5% Fuel Tax)

5.9 Greenbrier Valley Airport

FAA AIP: 3-54-0012-039-2018

Project: Conduct Environmental Study

Total Project Cost: \$58,000

FAA Grant Amount: \$55,100

WVAC Grant Request: \$1,450

(2.5% Fuel Tax)

5.10 Greenbrier Valley Airport

FAA AIP: 3-54-0012-040-2018

Project: Taxiway A Lighting Reconstruction

(Design, Phase 1 and 2)

Total Project Cost: \$190,000

FAA Grant Amount: \$180,500

WVAC Grant Request: \$4,750

(2.5% Fuel Tax)

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION WVAC QUARTERLY MEETING

AGENDA CONTINUED

5.11 Marshall County Airport

FAA AIP: 3-54-0016-024-2018

Project: Rehabilitate Apron and Improve Airport Drainage (Phase 1 of 1, Design)

Total Project Cost: \$365,534

FAA Grant Amount: \$328,981

WVAC Grant Request: \$18,276

(5% Fuel Tax)

5.12 Morgantown Municipal Airport

FAA AIP: 3-54-0015-040-2018

Project: Conduct Environmental Study

(Environmental Assessment for

Runway 18-36 Extension)

Total Project Cost: \$879,884

FAA Grant Amount: \$791,896

WVAC Grant Request: \$43,994

(5% Fuel Tax)

5.13 Philippi Barbour County Regional Airport

FAA AIP: 3-54-0040-0018-2018

Project: Acquire Miscellaneous Land

(5 Parcels, 0.46 Acres)

Total Project Cost: \$114,223

FAA Grant Amount: \$102,800

WVAC Grant Request: \$5,711

(5% Fuel Tax)

5.14 Philippi Barbour County Regional Airport

FAA AIP: 3-54-0040-0019-2018

Project: Construct Building (Box Hangar)

Total Project Cost: \$123,066

FAA Grant Amount: \$110,759

WVAC Grant Request: \$6,153

(5% Fuel Tax)

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION WVAC QUARTERLY MEETING

AGENDA CONTINUED

5.15 Raleigh County Memorial Airport

FAA AIP: 3-54-0005-037-2018

Project: Runway Rehabilitation 1/19

Total Project Cost: \$4,324,769

FAA Grant Amount: \$4,108,531

WVAC Grant Request: \$108,119

(2.5% Fuel Tax)

5.16 Tri-State Airport

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

Project: Improve Runway Safety Area -

Pond Area (Phase I, Design)

Total Project Cost: \$454,127

FAA Grant Amount: \$408,714

WVAC Grant Request: \$22,706

(5% Fuel Tax)

5.17 Tri-State Airport

FAA AIP: 3-54-0010-058-2018

Project: Improve Airport Drainage

(Construction)

Total Project Cost: \$972,858

FAA Grant Amount: \$875,572

WVAC Grant Request: \$48,642

(5% Fuel Tax)

(370 I del Tax)

5.18 Upshur County Regional Airport

FAA AIP: 3-54-0039-032-2018

Project: Construct Terminal Building

(Phase II - Construction)

Total Project Cost: \$713,765

FAA Grant Amount: \$642,388

WVAC Grant Request: \$35,688

(5% Fuel Tax)

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION WVAC QUARTERLY MEETING

AGENDA CONTINUED

5.19 Yeager Airport

FAA AIP: 3-54-0003-065-2018

Project: Expand General Aviation Access Road

(Eagle Mountain Road), Approximately 3,300 L.F.

Total Project Cost: \$4,120,000

FAA Grant Amount: \$3,708,000

WVAC Grant Request: \$206,000

(5% Fuel Tax)

- 5.20 MOTION Aircraft Rescue and Firefighting (ARFF) Simulator Maintenance
- 5.21 MOTION Aircraft Rescue and Firefighting (ARFF) Training
- 6. Discussion Items
 - 6.1 DIRECTOR'S REPORT Sean Hill, WVAC Director
 - 6.2 Airport Improvement Program (AIP) Application Process
 - Notification to WVAC at time of FAA grant application submission
 - Agreement Form for WVAC awarded grants
- 7. Next Meeting November, Date TBD to discuss legislative iniatives