WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

WEST VIRGINIA AERONAUTICS COMMISSION (WVAC) REGULAR MEETING



Thursday, October 29, 2020 | 1:30 PM West Virginia Capitol, Building 5, Room A-122 | Charleston, WV

This is a virtual meeting hosted via GoToMeeting.

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AGENDA

- 1. Call to Order/Pledge of Allegiance/Introductions
- 2. Review/Approve Minutes of Last Meeting
- 3. Revenue Report Sean D. Hill WVAC Director
- 4. Grant Requests/Action Items
 - 4.1 Greenbrier Valley Airport Amendment 1 (Greenbrier County Airport Authority)

FAA AIP: 3-54-0012-038-2018

Rehabilitate Apron

Total Project Cost: \$5,178,633 (\$4,892,273) \$ 286.360 FAA Grant Amount: \$4,919,701 (\$4,647,659) \$ 272,042 WVAC Grant Request: \$129,466 (122,306) \$ 7,160 (2.5% Fuel Tax)

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AGENDA CONTINUED

4.2 Greenbrier Valley Airport

(Greenbrier County Airport Authority)

FAA AIP: 3-54-0012-041-2019

Drainage Study

Total Project Cost: \$ 150,000

FAA Grant Amount: \$ 142,500

WVAC Grant Request: \$ 3,750

(2.5% Fuel Tax)

4.3 Greenbrier Valley Airport

(Greenbrier Valley Airport Authority)

FAA AIP: 3-54-0012-042-2020

Reconstruct Taxiway Lighting Phase 2

Total Project Cost: \$ 1,935,000 **FAA Grant Amount:** \$ 1,838,250 **WVAC Grant Request:** \$ 48,375

(2.5% Fuel Tax)

4.4 Huntington Tr-State Airport – Amendment 1

(Tri-State Airport Authority)

FAA AIP: 3-54-0010-055-2017

Reconstruct Taxiway and Reconstruct Taxiway

Lighting

Total Project Cost: \$13,043,896 (\$11,423,271) \$ 1,620,625 FAA Grant Amount: \$11,739,504 (\$10,280,944) \$ 1,458,560 WVAC Grant Request: \$652,195 (\$571,163) \$ 81,032 (5% Fuel Tax)

4.5 Braxton County Airport – Amendment 1

(Braxton County Airport Authority)

FAA AIP: 3-54-0026-020-2019
Construct 8-Unit T-Hangar,

Phase II - Construction

Total Project Cost: \$1,058,145 (\$ 935,584) \$ 122,561 **FAA Grant Amount:** \$952,331 (842,026) **\$ 110,305 WVAC Grant Request:** \$52,907 (\$46,779) **\$ 6,128 (5% Fuel Tax)**

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AGENDA CONTINUED

4.6	Yeager	Airport -	Amendment 1
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(Central WV Regional Airport Authority)

FAA AIP: 3-54-0003-064-2018 **Energy Efficiency/solar Panels**

Total Project Cost: \$3,881,584 (\$3,868,437) \$ 13,147 **FAA Grant Amount:** \$3,493,425 (\$3,481,593) **\$ 11,832 WVAC Grant Request:** \$97,040(\$96,711) **\$ 329 (2.5% Fuel Tax)**

4.7 Yeager Airport - Amendment 1

(Central WV Regional Airport Authority)

FAA AIP: 3-54-0003-059-2017

Reconstruct Taxiway Lighting, Rehabilitate

Terminal Building, Rehabilitate RW 5-23 Access

Taxiways, Phase II (Construction)

Total Project Cost: \$3,408,351 (\$3,035,079) \$ 373,272 **FAA Grant Amount:** \$3,067,516 (\$2,731,571) **\$ 335,945 WVAC Grant Request:** \$170,417 (\$151,753) **\$ 18,665 (5% Fuel Tax)**

4.8 Yeager Airport – Amendment 1 and 2

(Central WV Regional Airport Authority)

FAA AIP: 3-54-0003-062-2018

Runway 5 Safety Area Rebuild Phase II

Total Project Cost: \$8,397,059(\$7,807,450) \$ 589,609 **FAA Grant Amount:** \$7,557,353(\$7,026,705) **\$ 530,648 WVAC Grant Request:** \$209,926(\$195,186) **\$ 14,740 (2.5% Fuel Tax)**

4.9 Mid-Ohio Valley Regional Airport

(Wood County Airport Authority)

FAA AIP: 3-54-0018-048-2020

LED Lighting Upgrade Runway 3-21

Total Project Cost: \$ 1,792,080

FAA Grant Amount: \$ 1,702,476

WVAC Grant Request: \$ 44,802

(2.5% Fuel Tax)

4.10 MOTION – Expiration of WVAC General Revenue Grants State Fiscal Year 2017

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AGENDA CONTINUED

- 4.11 MOTION WVAC General Revenue Grants
- 4.12 MOTION Aircraft Rescue and Firefighting (ARFF) Training
- 4.13 MOTION Aircraft Rescue and Firefighting (ARFF) Simulator Maintenance
- 5. Discussion Items
 - 5.1 Director's Report Sean D. Hill, WVAC Director
 - 5.2 Evers MOA Expansion
 - 5.3 New Business
 - 5.4 Public Comment
- 6. Next Meeting To Be Determined