

CHESAPEAKE AIRPORT AUTHORITY

SPECIAL CALL MEETING

JUNE 1, 2022

MINUTES

A special called meeting of the Chesapeake Airport Authority was held on Wednesday, June 1, 2022 at 7:00 p.m., at the Chesapeake Airport, Chesapeake Virginia pursuant to proper notice, a copy of which is attached hereto.

MEMBERS PRESENT: Wynn Dixon, Meredith Kennedy, Gregg Benshoff, Richard Cheliras and C.T. Cowling

MEMBERS ABSENT Chad Diederich and Kevin Beethoven

AIRPORT MANAGER: Chris Schrantz

LEGAL COUNSEL: Anita Poston, Vandeventer Black, LLP

CALL TO ORDER

Acting as Chairman in accordance with the bylaws, Vice-Chairman Dixon called the meeting to order at 7 pm. and announced that the purpose of the meeting was to elect officers to fill the vacancies created by the resignation of C.T. Cowling from his office as Chairman and Ms Meredith Kennedy from the office of Secretary Treasurer.

NEW BUSINESS

Mr. Cheliras made a motion to elect C.T. Cowling as Secretary-Treasurer. The motion was duly seconded and unanimously approved.

Mr. Dixon will assume the role of Chairman pending the election of new officers.

ADJOURNMENT

Due to the absence of the Manager on June 7, 2022, it was announced that the next meeting will be held on June 28, 2022 at 7:00 pm

There being no further business, the meeting was adjourned.

Wynn Dixon
Vice-Chairman