

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
JANUARY 10, 2023

The regular meeting of the Chesapeake Airport Authority was on Tuesday, January 10, 2023 at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT: Wynn Dixon, Meredith Kennedy, Kevin Beethoven, Greg Benshoff, Chad Diederich, Morris DeSimone and Derrick Dudash, CT Cowling and Richard Cheliras

AIRPORT MANAGER Chris Schrantz

ACCOUNTING MANAGER: Mary Cover

OTHER INVITED GUESTS: Steve Peterson, Talbert & Bright

CALL TO ORDER

Chairman Dixon called the meeting to order at 7 pm.

MOTION TO APPROVE THE MINUTES FROM DECEMBER MEETING

A motion was made and duly seconded to accept the minutes from the December 2022 meeting. The motion passed unanimously. (9-0)

PROJECT IDENTIFICATION AND FUNDING PRESENTATION (STAFF)

Ms. Cover gave a presentation that identified the funding sources that the airport enjoys.

MOTION TO APPROVE FINANCIAL STATEMENTS

CT Cowling reported that he has reviewed the current financials and recommends their approval. A motion to approve and accept the financial report was made, seconded and passed unanimously. (9-0)

INVOICES OVER \$4,999

Invoices over \$4,999 to be approved:
No Invoices Presented.

OLD BUSINESS

None

NEW BUSINESS

Ms. Kennedy announced the first FBO Committee Meeting will be held next week, January 19th at 1 pm here at the airport.

TALBERT & BRIGHT – REPORT BY STEVE PETERSON

Lighting Rehab

We are still on hold for this project due to waiting on weather. It will probably have a March or April start. We will have our preconstruction meeting sometime in February.

Corporate Hangars

We are moving forward and we have the draft contract prepared and will be sending it to Mr. Schrantz tomorrow for review before we send them out.

T-Hangar Pavement Rehab

The area in front of the J-hangars is the next phase of the project. The survey is done. We are current investigating an area of the pavement that has a sinkhole and will determine how we will deal with it.

MANAGER'S REPORT

The Manager's Report was previously distributed by email.

Dennis Johnson was stranded on the beacon due to a malfunction in the harness that helps the person get up and down the beacon. We called the Fire Department and they helped to get him down. It was discovered at this time that the tower swayed more than the Fire Department wanted, so they red-tagged the tower and put it out-of-service until it has been cleared by a structural engineer. We had a company come out and their proposal to do the job amounted to \$7,200. We will continue to find other bids.

CHAIRMAN'S REPORT.

Chairman Dixon discussed the upcoming retreat and that we will be holding it at the Norfolk International Airport's conference room.

Chairman Dixon thanked everyone for their work for the Authority.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Wynn Dixon
Chairman