

**CHESAPEAKE AIRPORT AUTHORITY**  
**MINUTES**  
**JANUARY 14, 2025**

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, January 14, 2025, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

**MEMBERS PRESENT**

Kevin Beethoven, Morris DeSimone, Wynn Dixon,  
Andrew Hochhaus, Scott Bechtold, Carole Howland, Dr.  
Charles Curran, and Thomas Russell.

**MEMBER PARTICIPATING  
REMOTELY**

Scott Bechtold

**MEMBERS ABSENT**

Carole Howland

**AIRPORT MANAGER**

Chris Schrantz

**ACCOUNTING MANAGER**

Mary Cover

**LEGAL COUNSEL**

Anita Poston, Woods Rogers Vandeventer Black

**CALL TO ORDER**

Chairman Dixon called the meeting to order at 7:00 pm.

Chairman Dixon announced that Mr. Bechtold will be participating remotely due a personal issue with transportation.

**MINUTES FROM DECEMBER 2024 MEETING**

A motion was made, seconded, and unanimously approved to accept the minutes from the December 2024 meeting held on December 10, 2024.

**FINANCIAL STATEMENTS**

Mr. DeSimone reported that he had reviewed the current financial statements and moved for their approval. The motion to approve the financial statements was seconded and adopted unanimously. (7-0)

**REVIEW OF INVOICES**

**Invoices over \$1,000**

12/2/2024	US Bank	Bond Payment	25,243.00
12/2/2024	City of Chesapeake	Stormwater Fees	51,398.00
12/3/2024	Suburban	Propane Utility	1,038.23
12/3/2024	Dominion	Power Utility	2,323.55
12/4/2024	Campbell Oil	Fuel Farm Rehab	200,000.00
12/10/2024	JR Caskey	CS6-65 Thang Txwy Inv 6	4,620.00
12/13/2024	Dominion	Power Utility	1,463.37
12/17/2024	Suburban	Propane Utility	1,031.19

12/17/2024	Suburban	Propane Utility	1,088.97
12/19/2024	Talbert & Bright	CS6-65 Inv. 12F	9,609.79
12/23/2024	Four C	Power Lines Repairs	13,668.00
12/23/2024	Pender & Coward	Easement Acquisition	2,394.16
12/26/2024	Suburban	Propane Utility	1,013.49
12/26/2024	DEQ	Violation Fine	8,126.00

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**\$323,017.75**

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### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **HAMPTON ROADS ALLIANCE QUESTIONNAIRE**

Mr. Schrantz discussed the Hampton Roads Alliance Questionnaire regarding uncrewed aircraft. A consensus of the members agreed with the Manager's recommendation to respond to the Alliance that the Authority is interested in further exploration.

#### **MANAGER'S REPORT submitted by Chris Schrantz**

1. Budget meeting for 2026 Operating Budget is scheduled for 1/23/25. The Authority submits a request to the city to maintain current level funding as well as a request for increased funding due to increased costs. At this time, the Authority is reimbursed wages and only a portion of storm water fees. Storm water fees are paid back to the City. All other operating revenue for the Authority comes from rents and charges paid by users of the airport.
2. C Hangar complex electrical service has been restored.
3. Legislative reception is being held in Richmond on 1/25 and legislative day will be held on 1/30/25. The legislative day gives the opportunity for the Virginia Airport Operators Council to thank legislators for funding airport projects around the Commonwealth
4. Snow removal on 1/11/25 was done by skid steer in the parking lot. The runway was opened at 10:00 AM.
5. The Manager and the Strategic Communications Committee have reviewed and recommend responding to the Hampton Roads Alliance questionnaire for opportunity exploration.

### **CHAIRMAN'S REPORT**

Chairman Dixon thanked everyone for participation.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

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**Wynn Dixon**  
**Chairman**

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