

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
APRIL 8, 2025

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, April 8, 2025, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

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

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.

WELCOME TO NEW MEMBERS

Chairman Dixon welcomed the new members, Mr. Steven Turack and Mr. Micah Hall.

TALBERT & BRIGHT PRESENTATION

Steve Peterson and colleagues from Talbert & Bright gave a presentation on the federal and state aviation systems and the different funding opportunities for the Airport.

MINUTES FROM JANUARY 2025 MEETING

A motion was made, seconded, and unanimously approved to accept the minutes from the March 2025 meeting.

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.

REVIEW OF INVOICES

The following report of invoices over \$1000.00 was reviewed.

3/3/2025	Woods, Rogers, Vandeventer	Legal Fees	1,000.00
3/10/2025	US Bank Trustee Series 2022	Bond Escrow	5,700.00
3/10/2025	Dominion Power	Utility Bill	2,840.88

3/13/2025	Four C Construction	Utility Work	3,771.57
3/14/2025	Dominion Power	Utility Bill	1,415.77
3/14/2025	Austin Electric	AWOS	1,200.00
3/21/2025	Union Bank & Trust	Credit Card	1,617.64
3/31/2025	Pender & Coward	Legal Fees	1,928.00
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			<u>19,473.86</u>

OLD BUSINESS

Upon the recommendation from the Budget Committee, the revised budget for Fiscal year 2025 was unanimously approved.

NEW BUSINESS

None

FBO REPORTS

At the Chairman's request, Mr. Beaulieu made some comments about the state of the FBO. He suggested that the Authority may want to investigate the general aviation airports in Chesterfield and Leesburg.

MANAGER'S REPORT

Mr. Schrantz submitted his report.

CHAIRMAN'S REPORT

Chairman Dixon thanked everyone for participation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

Wynn Dixon, Chairman