

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
May 13, 2025

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, May 13, 2025, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

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

AIRPORT MANAGER

Chris Schrantz

LEGAL COUNSEL

Anita Poston, Woods Rogers Vandeventer Black

CALL TO ORDER

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

MINUTES FROM MAY 2025 MEETING

A motion was made, seconded, and unanimously approved to accept the minutes from the May 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.

5/6/2025	Dominion Virginia Power	Utility	1,969.27
5/6/2025	Landstar Paving	Red Carpet	1,900.00
5/6/2025	US Bank	Bond Escrow	5,700.00
5/12/2025	Univar	WTTP Supplies	2,339.78
5/12/2025	Dominion Virginia Power	Utility	1,270.25
5/12/2025	RCS Communication	Inv. 4109	1,350.00
5/14/2025	Talbert & Bright	SWPP SPCC	3,535.29
5/16/2025	VSC Fire & Security	Pump House	4,993.50
5/30/2025	Union Bank & Trust	Credit Card	3,202.98

26,261.07

OLD BUSINESS

None

NEW BUSINESS

Discuss and Approve FY 2026 Budget

Upon the recommendation from the Budget Committee, the revised budget for Fiscal year 2026 was unanimously approved.

Appoint Nomination Committee

Chairman Dixon appointed the Nomination Committee of Morris DeSimone and Andrew Hochhaus

TALBERT & BRIGHT SUBMISSION BY STEVE PETERSON

Obstruction Removal (Design)

We are currently waiting for final funding from the city.

South Apron Rehabilitation (Construction)

We are currently waiting for final funding from the city.

Storm Water Pollution Prevention Plan (SWPPP) Update

We are in the process of updating the reports. The updates should take about another 45 days to complete. This project includes the SWPPP, Oil Discharge Contingency Plan and the Spill Prevention Control and Countermeasure Plan

FBO REPORTS

None

MANAGER'S REPORT SUBMISSION BY CHRIS SCHRANTZ:

1. Business plan development contractor has been identified by Economic Development Department. Woolpert has been identified due to the current cooperative language within the preexisting contract with the City of Chesapeake. Woolpert is also currently working for the Virginia Department of Aviation on Navigational Aid study and have the confidence of the DOAV. Preliminary information has been provided by the airport to the contractor for them to develop their scope of work.

2. The 3 simultaneous events held on Saturday were very successful. The attendees came from several states including California for the event. The Military Aviation Museum provided the ticket sales geographic distribution. Of note were the ticket sales to: Boston, New York, Houston, St. Louis, Atlanta, San Jose, Baltimore, Rochester, New Orleans, Los Angeles, Detroit, and the country of Andorra. The sales of tickets were cut off a day early due to maximum capacity (350) being reached. I estimate that Chesapeake Regional Airport was host to 500 visitors between the ME 262 roll out, the EAA Young Eagles event and Horizon Flight Center

open house. The events were a strong testament to the cooperation of agencies, volunteers and tenants and staff. The comments were all favorable regarding the professionalism of the organizations and the state of the facilities. We received a number of RSVPs.

3.Experimental Aircraft Association will be hosting a “Learn to Fly” event this coming Saturday, May 17th.

CHAIRMAN’S REPORT

Chairman Dixon thanked everyone for participation.

ADJOURNMENT There being no further business, the meeting was adjourned.

Wynn Dixon, Chairman