

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
JUNE 10, 2025

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, June 10, 2025, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

Dr. Charles Curran, Morris DeSimone, Wynn Dixon, and Thomas Russell, and Steven Turack.

PRESENT THROUGH TEAMS

Carole Howland, and Mary Cover

MEMBERS ABSENT

Kevin Beethoven, Micah Hall and Andrew Hochhaus

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 JUNE 2025 MEETING

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

No Invoices over \$4999 needed to be approved.

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

Mr. DeSimone stated the appointments will be appointed at the next meeting.

NEW BUSINESS

None

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 30-days to complete and have the first drafts submitted to Chris for review. This 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. Ms. Mary Cover is recovering from her medical ordeal and is working as able from her house. Technology has enabled us to confer throughout the day as needed.
2. Business plan development procurement has been worked out between City of Chesapeake and Woolpert. CAA staff has begun forwarding information to Woolpert for a speedy process.
3. Saturday the 17th of May, Chesapeake Fire Station 13 requested assistance from an aviation asset that might be available in locating a boat adrift on Lake Drummond. EPIX Aviation was able to launch an airplane within 20 minutes of contact and assisted CFD in their efforts.
4. I attended the Virginia Airport Operators Council Spring Workshop in Stanton with Mr. Russell. The best news is that the FAA increased Airport Improvement Funding from \$3.4B to \$4.0B. Access to the increased funding requires local share commitment. FAA has allocated \$1,163,000 for CPK through FY2024 through the Infrastructure Investment and Jobs Act.

5.All tenant meeting was held on May 30th. Information discussed was the need for a market rate rental adjustment. Attendees asked relevant questions regarding funding streams for the airport. It was a good meeting and I am planning to schedule additional all tenant meetings on a regular recurring basis.

6.CPK has hosted an increasing number of corporate jet operations over the past month.

CHAIRMAN'S REPORT

Chairman Dixon thanked everyone for participation.

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

Wynn Dixon, Chairman