

CHESAPEAKE AIRPORT AUTHORITY

MINUTES

AUGUST 12, 2025

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, August 12, 2025, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

Wynn Dixon, Kevin Beethoven, Dr. Charles Curran,
Andrew Hochhaus, and Steven Turack.

MEMBERS ABSENT

Carole Howland, Micah Hall, and Thomas Russell

MEMBERS VIA TEAMS

Morris DeSimone

AIRPORT MANAGER

Chris Schrantz

**ACCOUNTING MANAGER
VIA TEAMS**

Mary Cover

**LEGAL COUNSEL
VIA TEAMS**

Anita Poston, Woods Rogers Vandeventer Black

CALL TO ORDER

Chairman Mr. Dixon, presided and called the meeting to order at 7:00 pm.

MINUTES FROM JULY 2025 MEETING

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

FINANCIAL STATEMENTS

Ms. Cover reported on the financial statements since Mr. DeSimone was not physically present. The Chairman acknowledged a motion to approve the financial statements which was seconded and adopted unanimously.

REVIEW OF INVOICES

There were no invoices over \$4999 to be approved.

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

Report of Invoices over \$1,000

7/1/2025	Garlow Insurance	Annual Premium	4,895.00
7/1/2025	Around the Clock	IT Repairs	1,844.00
7/2/2025	Brown Edwards	Audit Payment	2,000.00
7/2/2025	VRSA	Quarterly Premium	11,308.00
7/2/2025	Pender & Coward	Easement Acquisition	1,853.61
7/3/2025	State Auto Insurance	Annual Premium	

			1,546.00
7/3/2025	US Bank	Trustee Fee	1,625.00
7/3/2025	Weed Control	Maintenance Project	4,919.15
7/11/2025	Talbert & Bright	CS6-69 SWWPP	3,172.50
7/15/2025	US Bank	Bond Escrow	27,071.00
7/16/2025	Dominion Virginia Power	Utility Fee	4,251.03
7/16/2025	Univar	WTTP Treatment Supplies	1,273.71
7/22/2025	Dale Coffel Costruction	FBO Repairs	1,100.00
7/31/2025	Brown Edwards	Audit Payment	5,000.00
7/31/2025	Union Bank & Trust	Credit Card	1,184.76
			<u>73,043.76</u>

OLD BUSINESS

None

NEW BUSINESS

TIDAL FLIGHT PRESENTATION

Mr. Jude Augustine, Tidal Flight, gave a presentation about his company and discussed their intention of leasing one of the new hangars from the Authority starting in September.

TALBERT & BRIGHT REPORT by STEVE PETERSON

Obstruction Removal (Design) and South Apron Rehabilitation (Construction)

The Authority is waiting for final funding from the City of Chesapeake for these two projects.

Storm Water Pollution Prevention Plan (SWPPP) Update

Mr. Peterson met with Mr. Schrantz to review modifications to the Plan. Revisions have been made, and the final plans including the SWPPP, Oil Discharge Contingency Plan and the Spill Prevention Control and Countermeasure Plan will be mailed to the Airport for implementation

FBO REPORTS

Horizon Aviation and EPIX both gave updates on their respective business.

The NIFA competition will be held at the Airport in October.

MANAGER'S REPORT by CHRIS SCHRANTZ:

Delivered in advance of the meeting.

CHAIRMAN'S REPORT

Chairman Wynn thanked everyone for their participation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 pm.

Wynn Dixon, Chairman

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