

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
NOVEMBER 17, 2025

The regular meeting of the Chesapeake Airport Authority was held on Monday, November 17, 2025, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

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

MEMBERS ABSENT

Steven Turack

AIRPORT MANAGER

Chris Schrantz

ACCOUNTING MANAGER
VIA TEAMS

Mary Cover

LEGAL COUNSEL

Anita Poston

CALL TO ORDER

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

PRESENTATION OF FEASIBILITY STUDY

Woolpert and associates gave a preview of the report that would be presented to City Council.

FY 2025 AUDIT RESULTS

Katie Babb from Brown Edwards presented the FY 2025 annual audit. Mr. DeSimone moved for approval; the motion was duly seconded and unanimously approved.

MINUTES FROM OCTOBER 2025 MEETING

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

FINANCIAL STATEMENTS

Mr. DeSimone reported that he had reviewed the current financial statements. The board tabled approval until the next meeting.

REVIEW OF INVOICES

The following invoices were reviewed and approved:

9/4/2025	Brown Edwards	Audit Billing	5,000.00
9/7/2025	US Bank	Bond Payment	27,071.00
9/11/2025	Dominion Power	Utility Billing	2,866.61
9/12/2025	Great Bridge Muffler	Truck Repairs	1,891.53
9/12/2025	VRSA	Insurance Billing	11,308.00
9/18/2025	Dominion Power	Utility Billing	1,434.57
9/18/2025	Talbert & Bright	CS6-69 SWPP, SPCC Final Billing	2,911.35
9/24/2025	DEQ	Annual Fee	2,537.00
9/25/2025	Union Bank & Trust	Credit Card	3,809.15
			<u><u>58,829.21</u></u>

OLD BUSINESS

None

NEW BUSINESS

None

TALBERT & BRIGHT REPORT

There were no items to report due to pause in projects.

MANAGER'S REPORT by CHRIS SCHRANTZ: attached.

CHAIRMAN'S REPORT

Chairman Wynn Dixon thanked everyone for their participation. Chairman Dixon encouraged all members to attend the meeting on November 18th with City Council.

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

Wynn Dixon, Chairman