

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
DECEMBER 9, 2025

The regular meeting of the Chesapeake Airport Authority was held on Monday, December 9, 2025, at 7:15 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

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

MEMBERS ABSENT

Andrew Hochhaus

AIRPORT MANAGER

Chris Schrantz

ACCOUNTING MANAGER
VIA TEAMS

Mary Cover

CALL TO ORDER

Chairman Dixon presided and called the meeting to order at 7:15 pm.

MINUTES FROM NOVEMBER 2025 MEETING

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

FINANCIAL STATEMENTS

Mr. DeSimone reported that he had reviewed the current financial statements. A motion was made, seconded, and unanimously approved to accept the October 2025 and November 2025 financials.

REVIEW OF INVOICES

The following invoices were reviewed and approved:

11/3/2025	US Bank	Bond Payment	27,071.00
11/7/2025	Virginia Power	Power Utility	1,922.80
11/10/2025	Opterra	Vegetative Control	2,365.00
11/24/2025	Union Bank & Trust	Credit Card	1,559.07

\$32,917.87

OLD BUSINESS

CONSIDERATION OF MEETING CHANGE

Consideration tabled to next meeting.

NEW BUSINESS

None

TALBERT & BRIGHT REPORT

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

MANAGER'S REPORT. Attached.

CHAIRMAN'S REPORT

Chairman Wynn Dixon thanked everyone for their participation and wished them Happy Holidays!

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

Wynn Dixon, Chairman