

CHESAPEAKE AIRPORT AUTHORITY
MINUTES
JANUARY 20, 2026

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, January 20, 2026, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

Kevin Beethoven, Morris DeSimone, Wynn Dixon, Thomas Russell and Steven Turack, and Carole Howland attended via Teams.

MEMBERS ABSENT

Andrew Hochhaus and Dr. Charles Curran.

AIRPORT MANAGER

Chris Schrantz

ACCOUNTING MANAGER

Mary Cover attended via Teams

LEGAL COUNSEL

Anita Poston, Woods Rogers Vandeventer Black PLC

CALL TO ORDER

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

MINUTES FROM DECEMBER 2025 MEETING

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

FINANCIAL STATEMENTS

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

REVIEW OF INVOICES

The following invoices were reviewed and approved:

12/1/2025	City of Chesapeake	Stormwater Fees	51,397.00
12/3/2025	Austin Electrical	AWOS	2,174.50
12/3/2025	Ken Wheedon & Assoc.	Inv. 1	1,362.00
12/5/2025	Brown Edwards	Audit Fees	2,730.00
12/5/2025	VRSA	Insurance Premium	11,308.00
12/10/2025	Dominion Virginia Power	Utility Billing	1,979.24
12/11/2025	US Bank	Bond Payment	27,071.00
12/16/2025	Suburban	Propane Billing	1,527.02

12/16/2025	Dominion Virginia Power	Utility Billing	1,660.40
12/19/2025	Univar	WWTP Billing	1,032.96
12/19/2025	Univar	WWTP Billing	1,207.89
			<u>103,450.01</u>

OLD BUSINESS

CONSIDERATION OF MEETING CHANGE

A decision about changing the date of the regular business meeting was tabled until the February business meeting. The first Tuesday of the month was identified as the probable date.

NEW BUSINESS

None

COMMITTEE REPORT

STRATEGIC MESSAGING REPORT

Mr. Russell proposed a work session for the Authority and presented a number of topics to explore in depth including the procedure for budget approval.

TALBERT & BRIGHT REPORT

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

MANAGER'S REPORT

The state economic impact study kickoff was held. The study determined that CPK has a measurable impact of 427 jobs and \$21,285,000 in wages; \$34,984,000 in gross state product; and total positive economic impact of \$56,299,000. The Woolpert study commissioned by the city of Chesapeake reported less than that but was limited to local impact only.

CHAIRMAN'S REPORT

Chairman Wynn Dixon thanked everyone for their participation.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Wynn Dixon, Chairman