

CHESAPEAKE AIRPORT AUTHORITY

MINUTES

February 10, 2026

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

MEMBERS PRESENT

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

AIRPORT MANAGER

Chris Schrantz

LEGAL COUNSEL

Anita Poston

CALL TO ORDER

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

MINUTES FROM JANUARY 2026 MEETING

A motion was made, seconded, and unanimously approved to accept the minutes from the January 2026 meeting.

FINANCIAL STATEMENTS

Mr. DeSimone reviewed the financials and recommend for approval. The Chairman acknowledged a motion to approve the financial statements which was adopted unanimously.

REVIEW OF INVOICES

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

2/3/2026	US Bank Trustee	Bond	27,070.00
2/6/2026	Dominion Power	Utility	2,825.27
2/6/2026	Woods Rogers	Law Billings	5,000.00
2/9/2026	Suburban Propane	Propane Billings	1,037.64
2/9/2026	Suburban Propane	Propane Billings	1,545.92
2/10/2026	Union Bank & Trust	Credit Card	1,905.97
2/12/2026	Schweiss Dist	Hangar Door	13,069.00
2/13/2026	Dominion Power	Utility	1,495.48
2/17/2026	Artis	WTTP	1,650.00
2/17/2026	Dominion Power	Utility	<u>1,435.45</u>
			<u><u>57,034.73</u></u>

OLD BUSINESS

1. Mr. Russel provided an update to the strategic messaging initiative and the need for proactive engagement of members of Chesapeake City Council.
2. Consideration of staff request to move meeting day to the first Tuesday of the month. A motion was made to move the meeting day from the second Tuesday of the month to the first Tuesday of the month. The motion was properly seconded and passed unanimously.
3. FY 2027 Operating Budget was presented by Secretary-Treasurer on behalf of the Budget and Finance Committee with the recommendation to approve the FY 2027. The motion to approve the FY 2027 Operating Budget was adopted unanimously.

NEW BUSINESS

1. Staff request for consideration of final disposition of on site dormant 10,000 gallon Above Ground Storage Tank. A motion to accept the option to administratively close and physically remove the Above Ground Storage Tank was made and properly seconded. The motion to physically remove the dormant Above Ground Storage Tank passed unanimously.

TALBERT & BRIGHT REPORT by STEVE PETERSON:

Obstruction Removal (Design)

A couple of years ago, the authority worked with adjacent property owners on the west side of the runway to secure aviation easements. This project includes the design to identify and remove the existing Part 77 surface obstructions. There are 7 properties that will be affected. Three properties are located on the end previously the Deal property and there are four located in Shillelagh Farms. The authority currently has a 90% federal grant and an 8% state grant to fund this work.

Snow Removal Equipment Building

This project includes the site design for construction of a pre-manufactured building that will house the airport snow removal equipment. This project design is approximately 70% complete. It is planned to use FAA funds to complete the design.

South Apron Rehabilitation (Construction)

This project includes the rehabilitation of the apron that is just south of the existing fuel farm. This project was bid approximately 2-years ago and will need to be re-bid.

Runway Rehabilitation

The design of the runway rehabilitation is scheduled for FAA funding in FY 2027. This will be the next project funded by the FAA moving forward. Our plan is to start scoping this project in the spring of next year.

FBO REPORTS

Horizon Aviation and EPIX Aviation discussed the activities at each of their businesses.

MANAGER'S REPORT by CHRIS SCHRANTZ:

No Report for February

CHAIRMAN'S REPORT

Chairman Wynn thanked everyone for their participation.

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

Wynn Dixon, Chairman