

CHESAPEAKE AIRPORT AUTHORITY

MINUTES

March 3, 2026

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, March 3, 2026, 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, George Yacus.

MEMBERS ABSENT

Steven Turack

AIRPORT MANAGER

Chris Schrantz

LEGAL COUNSEL

Anita Poston

CALL TO ORDER

Chairman Dixon presided, called the meeting to order at 7:00 pm. and welcomed new member Dr. George Yacus to the Airport Authority.

MINUTES FROM FEBRUARY 2026 MEETING

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

FINANCIAL STATEMENTS

Mr. DeSimone reported that he reviewed the financials and recommended approval. The Chairman acknowledged a motion to approve the financial statements which was seconded and adopted unanimously.

REVIEW OF INVOICES

The following report of invoices over \$1000.00 was reviewed:			
2/3/2026	U.S. 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	1,0905.97
2/10/2026	Union Bank & Trust	Credit Card	1, 905.97
2/12/2026	Schweiss Door	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	1,435.45
Total:			
			\$57,034.73

OLD BUSINESS

Mr. Russell reviewed a strategy for communicating to local decisions makers with a unified position utilizing the economic impact studies done by the DOAV and Woolpert.

NEW BUSINESS: None

TALBERT & BRIGHT REPORT by STEVE PETERSON: None

FBO REPORTS: no comments

MANAGER'S REPORT by CHRIS SCHRANTZ:

Airport is moving forward within the guidelines of the Woolpert Economic Impact Study and Weidemann business plan. Staff will begin the process of selecting provider to remove the dormant AST.

CHAIRMAN'S REPORT

Chairman Wynn thanked everyone for their participation.

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

Wynn Dixon, Chairman