

CHESAPEAKE AIRPORT AUTHORITY

MINUTES JUNE 2, 2026

The executive meeting of the Chesapeake Airport Authority was held on Tuesday, June 2, 2026, at 6:00 p.m. at the Chesapeake Airport, Chesapeake, Virginia.

MEMBERS PRESENT

Wynn Dixon, Morris DeSimone and Kevin Beethoven.

CALL TO ORDER

Chairman Dixon presided, called the meeting to order at 6:00 pm.

NEW BUSINESS

Personnel Matters

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, June 2, 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.

MINUTES FROM FEBRUARY 2026 MEETING

A motion was made, seconded, and unanimously approved to accept the minutes from the March, April May 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

Report of Invoices over \$1,000

5/1/2026	US Bank	Bond Payment	27,071.00
5/1/2026	Landstar Paving	Red Carpet Painting	2,500.00
5/5/2026	Mid-Atlantic	Repairs	14,125.00
5/6/2026	Dominion Power	Utility Bill	2,396.60
5/6/2026	BlockRoofing	Repairs	

			1,850.00
5/8/2026	Erect-A-Tube	Hangar Door	2,734.01
5/8/2526	Austin Electrical	Repairs	7,315.36
5/19/2026	Univar	WTTP	1,206.69
5/19/2026	Univar	WTTP	1,040.16
5/20/2026	Union Bank & Trust	Credit Card	2,797.31
			<u>63,036.13</u>

OLD BUSINESS

Consideration of Creating Additional Part Time Slot

Nomination Committee for Recommendation of Executive Committee

Conservation Easement Modification

NEW BUSINESS:

Consideration of Creating Additional Part Time Slot

Nomination Committee for Recommendation of Executive Committee

Conservation Easement Modification

TALBERT & BRIGHT REPORT by STEVE PETERSON:

FBO REPORTS:

CLOSED SESSION

Closed session under the provisions of § 2.2-3711 paragraph 1, personnel matters

MANAGER'S REPORT by CHRIS SCHRANTZ:

CHAIRMAN'S REPORT

Chairman Wynn thanked everyone for their participation.

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

