

CHESAPEAKE AIRPORT AUTHORITY

**MINUTES
JULY 7, 2026**

The monthly Board meeting of the Chesapeake Airport Authority was held on Tuesday, July 7, 2026, at 7:00 p.m. at the Chesapeake Regional Airport, Chesapeake, Virginia.

MEMBERS PRESENT

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

AIRPORT MANAGER

Chris Schrantz

LEGAL COUNSEL (By Remote Connection)

Anita Poston

CALL TO ORDER

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

MINUTES FROM JUNE 2026 BOARD AND EXECUTIVE COMMITTEE MEETING

A motion was made, seconded, and unanimously approved to accept the minutes from the June 2026 Board and Executive Committee 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 OVER \$4,999

Date	Vendor	Memo	Open Balance
6/1/2026	City of Chesapeake	Stormwater Fees	51,397.80
6/3/2026	US Bank	Bond Payment	24,000.00
6/5/2026	Dominion Power	Utility	1,984.40
6/15/2026	Dominion Power	Utility	1,169.77
6/16/2026	Union Bank	Credit Card	2,911.95
6/16/2026	Austin Electric	AWOS	1,200.00
6/16/2026	City of Chesapeake	Bridge Loan	4,750.00
6/18/2026	Woods Rogers	Legal	5,242.50
6/30/2026	DEQ	DEQ Order	8,164.63
6/30/2025	Around the Clock	IT	3,549.00
6/30/2025	Around the Clock	IT Corporate Hangar	1,600.00
			<u>105,970.05</u>

OLD BUSINESS

Final vote on Recommendation of Nominating Committee. The Manager reminded the Board of the procedure for the election of Officers and the slate of Officers presented by the Nominating Committee at the June meeting. There being no further nominations, the following officers were elected unanimously:

Chairman	Wynn Dixon
Treasurer	Morris DeSimone
Vice Chairman	Kevin Beethoven

NEW BUSINESS:

The Manager suggested that the Board consider changing the date of the September board meeting to September 15, 2026; the item was tabled pending determination of member availability and auditor availability.

TALBERT & BRIGHT REPORT by STEVE PETERSON: no report

FBO REPORTS

Horizon Aviation reported that all of their aircraft are ADSB In/Out equipped to include their Cessna 150.

MANAGER'S REPORT by CHRIS SCHRANTZ:

CHAIRMAN'S REPORT

Chairman Wynn thanked everyone for participation.

ADJOURNMENT There being no further business, the meeting was adjourned at 7:50 pm.

Wynn Dixon, Chairman