CHESAPEAKE AIRPORT AUTHORITY MINUTES JUNE 24, 2024

The special budget workshop meeting of the Chesapeake Airport Authority was held on Tuesday, June 24, 2024, at 10:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT Morris DeSimone, Derrick Dudash, and Thomas Russell.

PRESENT THROUGH Kevin Beethoven, Andrew Hochhaus, Meredith Kennedy,

TECHNOLOGY Wynn Dixon

MEMBERS ABSENT Scott Bechtold and CT Cowling

AIRPORT MANAGER Chris Schrantz

ACCOUNTING MANAGER Mary Cover

CALL TO ORDER

The Secretary/Treasurer, Derrick Dudash called the meeting to order at 10:00 am.

Mr. Dudash discussed the need for this workshop. He went through the timeline on how the budget is put together and when it should be sent to the city.

Mr. Dudash discussed the need to amend the FY 2025 budget due to the extraordinary increase in the insurance rates for FY 2025.

Mr. Dudash went over the preliminary FY 2026 that was provided by staff, line by line with the members to get their input and suggestions.

Mr. Dudash ended the meeting by thanking everyone for their help and participation today. The staff will implement the suggestions into the FY 2026 and will have it ready for the budget committee to review.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Derrick Dudash Secretary/Treasurer