

CHESAPEAKE AIRPORT AUTHORITY

MINUTES

DECEMBER 10, 2024

The regular meeting of the Chesapeake Airport Authority was held on Tuesday, December 10, 2024, at 7:00 p.m. at the Chesapeake Airport, Chesapeake Virginia.

MEMBERS PRESENT

Kevin Beethoven, Morris DeSimone, Wynn Dixon, Scott Bechtold, Carole Howland, Dr. Charles Curran, and Thomas Russell.

MEMBERS ABSENT

Andrew Hochhaus

AIRPORT MANAGER

Chris Schrantz

ACCOUNTING MANAGER

Mary Cover

CONSEL

CALL TO ORDER

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

MINUTES FROM NOVEMBER 2024 MEETING

A motion was made, seconded, and unanimously approved to accept the minutes from the November 2024 meeting held on November 12 , 2024.

FINANCIAL STATEMENTS

Mr. DeSimone reported that he had reviewed the current financial statements and moved for their approval. The motion to approve the financial statements was seconded and adopted unanimously. (7-0)

REVIEW OF INVOICES

Invoices over \$1,000

11/6/2024	Dominion Power	Utility Billing	2,045.70
11/12/2024	Dominion Power	Utility Billing	1,171.95
11/12/2024	US Bank	Bond Escrow	25,243.00
11/18/2024	Union Bank & Trust	Credit Card	1,708.28
11/20/2024	Talbert & Bright	CF6-P Inv. 5F Rnwy Environmental	3,911.00
11/20/2024	Talbert & Bright	Corporate Hangar Final	1,664.55
11/20/2024	JR Caskey	CS6-65 PR5 Thangar Txwy Ph3 C	30,437.53
11/21/2024	Talbert & Bright	CS6-64 Inv. 12 South Apron	14,411.52
11/26/2024	Pender & Coward	Land Acquisition	1,468.04
11/26/2024	JR Caskey	CS6-65 PR6 Thangar Txwy Ph3 C	33,857.53
11/30/2024	Woods Rogers	Campbell Oil Negotiation	1,425.00

\$117,344.10

OLD BUSINESS

None

NEW BUSINESS

ASSIGNMENT OF COMMITTEES

Mr. Dixon assigned the following committees:

Budget & Finance – Morris DeSimone and Carole Howland

Capital & Development – Chuck Curran and Andrew Hochhaus

FBO – Kevin Beethoven and Morris DeSimone

Rules – Tom Russell and Andrew Hochhaus

Security – Morris DeSimone and Scott Bechtold

Strategic Communication – Tom Russell and Scott Bechtold

MANAGER’S REPORT submitted by Chris Schrantz

Mr. Schrantz discussed the Capital Improvement Budget submitted for consideration to the City Budget Review Committee. The presentation went well and underscored the unique leverage the Airport Authority has when requesting federal and state participation in capital projects.

CHAIRMAN’S REPORT

Chairman Dixon thanked everyone for their participation and wished everyone a Happy Holiday and New Year!

ADJOURNMENT

There being no further business, the meeting was adjourned.

Wynn Dixon
Chairman