

MANASSAS REGIONAL AIRPORT COMMISSION REGULAR MEETING MINUTES

April 15, 2021

The Manassas Regional Airport Commission held its regular meeting in the Airport Conference Room on the above date, attended by Chairman Dan Radtke, Vice Chairman Tom Lemmon, Juan Cabrera, Harry Clark, Howard Goodie, Richard H. Seraydarian, James L. Uzzle, Ross Snare, John Snider and Lawrence Pigeon.

Airport Personnel in Attendance: Juan E. Rivera (Airport Director), Jolene Berry (Airport Operations) & (Secretary).

Chairman Radtke called the meeting to order at 7:00 p.m.

ITEM 1. Member Goodie made a **MOTION** to correct Item 6 from March Minutes. **SECONDED** by Member Harry. **CARRIED UNANIMOUSLY**
Correction: Member Goodie Moved that the Commission recommend to City Council the approval of the proposal from Chantilly Holdings LLC for Parcel 5&6 located at 10500 & 10502 Wakeman Drive. **SECONDED** by Member Clark **CARRIED UNANIMOUSLY**.
Consideration of approval of minutes of the regular meeting held on March 18th, 2021.
Member Clark **MOVED** for the approval of minutes of the regular meeting held on March 18th, 2021. With the adjustment stated above. **SECONDED** by Member Goodie **CARRIED UNANIMOUSLY**.

ITEM 2. Review of expenses.

COMMENTS FROM THE PUBLIC

ITEM 3. The "Comments from the Public" agenda item is for members of the public to address the Airport Commission for less than three (3) minutes each. Please state your full name, your city/county and state of domicile, and your interest in, and/or affiliation with, the Airport prior to speaking. No prior notice is necessary to speak during this portion of the agenda. Members of the public may also address the Airport Commission for longer than three minutes if they ask the Airport Director for a place on the agenda at least five (5) working days before the meeting or if a member of the public is specifically requested by a Commission Member to address the Commission.

AIRPORT DIRECTOR'S REPORT

ITEM 4. Airport Director's Report Juan Rivera
Mr. Rivera recently met with the Prince William County Board of Supervisor's Chair-at-Large, Wheeler with Ross Snare and Mayor Davis-Younger to tour the Airport.
Ms. Berry spoke about the restricted airspace south of the airport, R-6608A that has recently been activated by the FAA.

PRESENTATIONS

ITEM 5. Presentation on UST Tank Removal by Jolene Berry, Airport Operations

ITEM 6. Presentation on Pavement Evaluation Results by Chad Ackley, RS&H

ITEM 7. Presentation on Quarterly Maintenance by Doug McCauley, Airport Maintenance

OLD BUSINESS

ITEM 8. Member Lemon Moved that the Commission approval of the draft Rules and Regulations for City Council approval. **SECONDED by Member Cabrera CARRIED UNANIMOUSLY.**

CONSENT AGENDA

All items listed under the consent agenda are considered to be routine and will be enacted by one motion. If separate discussion is desired, that item will be removed from the consent agenda and considered separately.

ITEM 9. None

COMMITTEE REPORTS IF AVAILABLE

ITEM 10. None

NEW BUSINESS

ITEM 11. Member Snider Moved that the Commission approval acceptance of Virginia Department Grant CS0030-40 for Access Roads/Parking Lot paving & and slurry sealing in the amount of \$85,186.00. **SECONDED by Member Snare CARRIED UNANIMOUSLY.**

**INFORMATION
ITEMS**

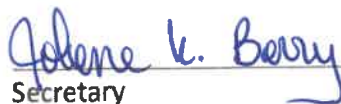
ITEM 12. None

**COMMISSION
COMMENTS**

ITEM 13. Chairman Dan Radtke- presented information about The Virtual Runway Run

Member Uzzle **MOVED** that the meeting adjourn. **SECONDED by Member Lemmon and CARRIED UNANIMOUSLY.**

The meeting adjourned at 8:01 P.M.


Secretary


Chairman

9/16/21
Date Approved