

MANASSAS REGIONAL AIRPORT COMMISSION REGULAR MEETING MINUTES

January 21, 2021

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

Airport Personnel in Attendance: Juan E. Rivera (Airport Director), Richard Allabaugh (Airport Operations)

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

ITEM 1. **Airport Director's Report**

- 1.1 Maintenance Division Quarterly Report (Staff: Doug McCauley)

ITEM 2. **Consent Agenda**

All items listed under the consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If a separate discussion is desired, that item will be removed from the consent agenda and considered separately.

SUGGESTED MOTION: "I move that the Consent Agenda be approved".

SUGGESTED MOTION #2: "I move that Items # and # be removed from the Consent Agenda and be added as Items # and #, respectively, and that the remaining Consent Agenda items be approved as it now appears".

- 2.1 Approval of Minutes: Regular Meeting of December 17th, 2020

Member Lemmon MOVED for the approval of all items on the Consent Agenda as written. **SECONDED** by Member Clark **CARRIED UNANIMOUSLY**.

ITEM 3. **Committee Reports**

- 3.1 Rules and Regulations Report (Mr. Tom Lemon: Vice-Chair)

ITEM 4. **New Business**

- 4.1 Approve the FY 2021 Airport Commission Meeting Calendar (Staff: Juan Rivera)

Member Snider MOVED for the approval of the FY 2021 Airport Commission Meeting Calendar. **SECONDED** by Member Pigeon **CARRIED UNANIMOUSLY**.

- 4.2 Approve AOPA's Aviator Showcase Event from September 29, 2021, to October 1, 2021 (Staff: Juan Rivera)

Item 1

Member Snider MOVED for Approve AOPA's Aviator Showcase Event from September 29, 2021, to October 1, 2021, **SECONDED by Member Cabrera CARRIED UNANIMOUSLY.**

- 4.3 Consideration of a Request by The Freedom Museum to extend their Letter of Agreement for a six (6) month period past the March 1st termination date (Staff: Juan Rivera)

Member Clark MOVED that the Airport extend the current Freedom Museum Letter of the Agreement termination date of March 1 2021 to June 1, 2021, to facilitate the vacating of all of their displays and materials from the lobby and back office by that date **SECONDED by Member Uzzle Motion Carried with a Voted Count: "9 (Nine)" Yes, Radtke, Lemmon, Cabrera, Clark, Seraydarian, Goodie, Snider, Snare and Pigeon. "1 (One) No, Uzzle.**

ITEM 5. Old Business

- 5.1 Approve FY 2022 Operating Budget and CIP Budget (Staff: Juan Rivera)

Member Snider MOVED for Approve FY 2022 Operating Budget and CIP Budget **SECONDED by Member Snare CARRIED UNANIMOUSLY.**

- 5.2 Consideration of approving a month to month Hangar Lease Agreement with American Aviation Services, and consideration of approving a month to month Hangar Lease Agreement with American Helicopter (Staff: Juan Rivera)

Member Pigeon MOVED for Approve of a month-to-month Hangar Lease Agreement with American Aviation Services, and consideration of approving a month-to-month Hangar Lease Agreement with American Helicopter **SECONDED by Member Seraydarian CARRIED UNANIMOUSLY.**

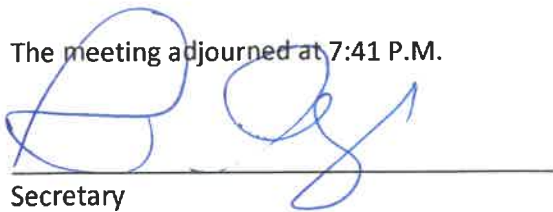
ITEM 6. Commission Members Comments

Commission Members may make comments or raise questions on matters of interest to the Commission.

ADJOURNMENT

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

The meeting adjourned at 7:41 P.M.


Secretary


Chairman


Date Approved