

**MANASSAS REGIONAL AIRPORT COMMISSION
REGULAR MEETING
MINUTES**

July 16th, 2020

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

Ross Snare and Lawrence Pigeon were unable to attend.

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

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

ITEM 1. Airport Director's Report

1.1 **Brief on the Salute to America**

Mr. Allabaugh stated the event was well received and proved to be a success.

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 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 June 18th, 2020. (Staff: Rita Witte)**

Vice-Chairman Lemmon MOVED for the approval of all items on Consent Agenda as written. **SECONDED** by Member Cabrera and **CARRIED UNANIMOUSLY.**

ITEM 3. Committee Reports

3.1 **Minimum Standards Committee (John Snider)**

ITEM 4. New Business

4.1 **Approval of the Assignment of a Lease between Carter Equipment Corp and the City of Manassas to Manassas Aviation Maintenance LLC.**

Member Clark MOVED Approve of the Assignment of a Lease between Carter Equipment Corp and the City of Manassas to Manassas Aviation Maintenance LLC. **SECONDED** by Member Goodie and **CARRIED UNANIMOUSLY**

- 4.2 Approve the draft Minimum Standards to be sent to the Federal Aviation Administration for review (Staff: Richard Allabaugh)

Member Snider **MOVED** to Approve the draft Minimum Standards to be sent to the Federal Aviation Administration for review. **SECONDED** by Member Goodie and **CARRIED UNANIMOUSLY**

- 4.3 Approval of Deed of Easement with Prince William County Service Authority for Tax Map Parcel Number 091-01-11-1.

Member Seraydarian **MOVED** Approval of Deed of Easement with Prince William County Service Authority for Tax Map Parcel Number 091-01-11-1. **SECONDED** by Member Uzzle and **CARRIED UNANIMOUSLY**

- 4.4 Appointment of a review and recommendation committee for RFFP'S (Chair)
Chairman Radtke assigned Harry Clark and Howard Goodie for the RFFP committee.

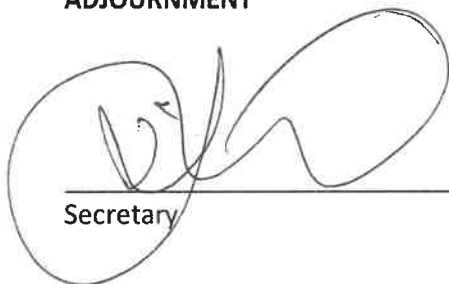
ITEM 5. Commission Member Comments

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

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

The meeting adjourned at 7:48 P.M.

ADJOURNMENT


Secretary


Chairman

Date Approved