

**MANASSAS REGIONAL AIRPORT COMMISSION
REGULAR MEETING
MINUTES**

March 18th 2021

The Manassas Regional Airport Commission held its regular meeting in City Hall, Council Chambers on the above date, attended by 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), and Rita Witte (Secretary)

Others present were: Theresa Coates Ellis

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

Change to Agenda:

DELETION: ITEM 9: Approve the draft Rules and Regulations for FAA review City Council approval.

Member Lemmon MOVED to remove ITEM 9 from the agenda. **SECONDED** by **Member Snare CARRIED UNANIMOUSLY.**

ITEM 1. Consideration of approval of minutes of the regular meeting held on January 21st 2021. **Member Clark MOVED** for the approval of minutes of the regular meeting held on January 21st 2021. With the adjustment of the location. **SECONDED by Member Lemmon 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 before 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.

Thomas Hueg - Freedom Museum- Mr. Hueg gave an update to the commission regarding, the Freedom Museums' use of the terminal. Mr. Hueg stated the Freedom Museum has attained a space in downtown Manassas and will be moving in the next 60 days.

AIRPORT DIRECTOR'S REPORT

- ITEM 4.** Airport Director's Report
Mr. Rivera gave an update on the status of the airport. The airport has been awarded a grant for the Master Plan and an additional Grant for a large paving project. The airport team has started the planning process of the Master Plan. Mr. Rivera had a meeting with 2 new business potentials.

PRESENTATIONS

- ITEM 5.** Quarterly Report on Airport Operations and Fuel Flowage- Richard Allabaugh

OLD BUSINESS

- ITEM 6.** Make a recommendation to City Council regarding the proposal received for Parcels 5 & 6 and a recommendation to award a Franchise to Council.

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.**

CONSENT AGENDA

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

- ITEM 7.** (Reserved for Consent Agenda Items)

COMMITTEE REPORTS IF AVAILABLE

- ITEM 8.** 8.1 Rules and Regulations
8.2 RFFP Review Committee

NEW BUSINESS

- ~~**ITEM 9.** Approve the draft Rules and Regulations for FAA review City Council approval.~~

INFORMATION ITEMS

- ITEM 10.** (Reserved for the addition of any Information item)

COMMISSION COMMENTS

- ITEM 11.** Commission Members may make comments or raise questions on matters of interest to the Commission.

Chairman Dan Radtke- presented information about The Virtual Runway Run

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

The meeting adjourned at 8:01 P.M.


Secretary


Chairman


Date Approved