



City of Manassas, Virginia
Manassas Regional Airport Commission Meeting

MINUTES

**Manassas Regional Airport Commission Meeting
Terminal Building - 1st Floor Conference Room
10600 Harry Parrish Boulevard
Manassas, VA 20110
Thursday, April 20, 2023**

The Manassas Regional Airport Commission held its regular meeting in the Airport Conference Room on the above date, attended by, Chairman Richard Seraydarian, Vice Chairman Ross Snare Member Howard Goodie, Member Jim Uzzle, Member John Snider, Member Lawrence Pigeon, Member David Farajollahi, Member Juan Cabrera; Member Vanslyn Augustus, Member Tony McGhee.

Airport Personnel in Attendance: Juan E. Rivera (Airport Director); Richard Allabaugh (Operations); Patty Bibber (Secretary)

Chairman Seraydarian called the meeting to order at 7:05 p.m.

Approval of Zoom Meeting attendance by Member John Snider and Member Vanslyn Augustus

Member Snare MOVED to approve zoom meeting attendance, SECONDED by Member Goodie and CARRIED UNANIMOUSLY

Pledge of Allegiance

1. Approval of Meeting Minutes

Member Snare MOVED to approve the minutes for the March 16, 2023 meeting, SECONDED by Member Goodie and CARRIED UNANIMOUSLY

2. Review of Expenses

No Comments

3. Comments from the Public

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 (3) 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.

4. Airport Director's Report

- 4.1 Attended Career Day at Mayfield Intermediate School on April 14th.**
- 4.2 Fire Alarm Panel has been replaced in the Terminal Building and the system passed the Fire Marshall inspection.**
- 4.3 Met with representatives of Dominion Energy via Zoom on March 30th. They are proposing to build a power line north of the Airport. They are proposing to put a portion of it underground in the area near the airport.**
- 4.4 5K/10K Runway Run April 30th and Open House on May 6th.**
- 4.5 Our new Airport Maintenance Supervisor starts on Monday, April 24, 2023, Mr. Gary Moore**

5. Presentations

- 5.1 Quarterly Reports on Airport Operations and Fuel Sales (Mr. Richard Allabaugh, Operations)**
- 5.2 Quarterly Maintenance Division Report (Mr. Richard Allabaugh, Operations)**

6. Old Business

7. 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 TO REMOVE AN ITEM: "I move that Item # be removed from the Consent Agenda and be added as Items # under New Business, and that the remaining Consent Agenda items be approved as it now appears".

8. Committee Reports (If Available)

- 8.1 Airport Operations Committee Report (Mr. John Snider, 5 minutes)**
Operations is busy with 150th Birthday Party, Runway run and Open House.

9. **New Business**

9.1 EAA Chapter 186 Approval of Liberty Aviation Museum’s 1928 Ford Tri-Motor to Manassas.

Member Snare **MOVED** to approve the EAA Chapter 186 Liberty Aviation Museums 1928 Ford Tri-Motor to Manassas, **SECONDED** by Member Uzzle and **CARRIED UNANIMOUSLY**

9.2 Approve Airport Real Estate Holdings, LLC’s request to add research and development, design, testing, engineering, manufacture and assembly of Hybrid-electric, ultra-short takeoff and landing (eSTOL) aircraft to Article 3 Use of Leased Premises their Franchise agreement (Juan Rivera, Airport Director, 5 minutes)

Member Snare **MOVED** the approval of the Resolution #R-2023-01 approval of Franchise uses, **SECONDED** by Member Goodie and **CARRIED UNANIMOUSLY**

10. **Information Items**

11. **City Council Representative Comments**

Council Woman Theresa Ellis-Coates commented on Manassas Bee Festival on June 24th.

12. **Commission Comments**

15.1

Member Snare **MOVED** to adjourn the meeting. **SECONDED** by Member Pigeon and **CARRIED UNANIMOUSLY**.

Meeting adjourned at 7:58 PM.


Secretary


Chairman

5/18/2023
Date