



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, February 16, 2023

The Manassas Regional Airport Commission held its regular meeting in the Airport Conference Room on the above date, attended by, Vice Chairman Ross Snare Member Howard Goodie, Member Jim Uzzle, Member John Snider, Member Lawrence Pigeon, Member David Farajollahi, Member Juan Cabrera; Member Anthony McGhee, Member Vanslyn Augustus. Member not present was Chairman Richard Seraydarian.

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

Vice Chairman Snare called the meeting to order at 7:03 p.m.

1. **Pledge of Allegiance**
2. **Approval of Meeting Minutes**

Member Snider **MOVED** to approve the minutes for the December 8, 2022 meeting, **SECONDED** by Member Pigeon and **CARRIED UNANIMOUSLY**

3. **Review of Expenses**
No Comments

4. **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.

5. Airport Director's Report

5.1 Video of YTD Airport Video which was presented to City Council on February 13, 2023

5.2 Master Plan Update – the TAC meeting & public meeting will be March 23, 2023

5.3 Juan & Jolene attended the NBAA S&D conference the week of January 23rd. A big topic of discussion was the new I66 hot lanes. Juan will reach out to a firm to do a driving time analysis

5.4 We will not have anyone in the Maintenance Position as Brian's last day is February 24th, 2023. We have other interviews and will make an offer to one of the candidates.

5.5 We have purchased one truck this year. It was a replacement truck for Airport Operations. The F450 will have to be replaced next year.

6. Presentations

6.1 Control Tower Statistics (Mr. Richard Allabaugh, Operations, 5 minutes)

7. Old Business

8. 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".

9. Committee Reports (If Available)

9.1 Airport Operations Committee Report (Mr. John Snider, 5 minutes)

Mr. Snider said that the Operations Committee discussed more security here at the airport.

10. New Business

VRE 5 Year Plan Presentation by Mr. Rich Dalton, CEO of VRE

11. Information Items (No Discussion Necessary)

12. City Council Representative Comments


13. Commission Comments

13.1 Member Goodie attended the VABA conference. Very informative

13.2 Member Farajollahi is working on getting funding for the Tower

Member Snider MOVED to adjourn the meeting. SECONDED by Member Cabrera and CARRIED UNANIMOUSLY.

Meeting adjourned at 8:03 PM.



Secretary

3/14/2023
Date



Chairman