

ECONOMIC DEVELOPMENT AUTHORITY  
OF THE  
CITY OF MANASSAS  
October 10, 2023

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**MEMBERS PRESENT:** Gary Jones, Chair  
Larry Naylor  
Scott Hepburn, Treasurer  
Sheryl Bass  
Mark T. Olsen  
Denise Harrover, Vice-Chair  
Andrea Morisi, Secretary

Patrick J. Small, ED Director, *ex-officio*

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Juan Rivera, Airport Director

**DETERMINATION OF QUORUM**

Gary Jones called the EDA to order at 6:00PM. A quorum was present.

**MINUTES**

Andrea Morisi moved to approve the Minutes of the September 12 Meeting which was seconded by Scott Hepburn. There being no discussion the Chairman asked the Secretary to call the roll.

Larry Naylor – AYE  
Mark T. Olsen – AYE  
Scott Hepburn – AYE  
Gary Jones – AYE  
Sheryl Bass – AYE  
Denise Harrover – AYE  
Andrea Morisi – AYE

The motion passed 7-0.

## **FINANCIAL REPORTS**

Scott Hepburn presented the August City Treasurer's Report which had a beginning balance of \$356,793.39 and an ending balance of \$357,764.13. Mark Olsen moved to approve the City Treasurer's Report which was seconded by Andrea Morisi. There being no discussion the Chairman asked the Secretary to call the roll.

Larry Naylor – AYE  
Mark T. Olsen – AYE  
Scott Hepburn – AYE  
Gary Jones – AYE  
Sheryl Bass – AYE  
Denise Harrover – AYE  
Andrea Morisi – AYE

The motion passed 7-0.

## **NEW BUSINESS**

Patrick Small introduced Juan Rivera, Airport Director. Mr. Rivera gave a presentation focusing on the history and operations of the Manassas Regional Airport. He discussed some of the economic impact and daily operations. Mr. Rivera also briefed the members on the pending project to bring commercial air service to the City.

Mr. Naylor left.

## **OLD BUSINESS**

The members requested that Mr. Small initiate a process to amend the Authority's ByLaws which would allow additional opportunity for remote participation in EDA meetings by the members. That amendment would be similar to the allowances made in the Code of Virginia and as recently adopted by the Manassas City Council.

## **CLOSED SESSION**

None.

## **ADJOURNMENT**

Chair Jones adjourned the meeting at 7:00pm.