

**MANASSAS REGIONAL AIRPORT COMMISSION
REGULAR MEETING
MINUTES**

September 16, 2021

The Manassas Regional Airport Commission held its regular meeting in the Airport Conference Room on the above date, attended by Chairman Tom Lemmon, Juan Cabrera, Howard Goodie, James L. Uzzle, Ross Snare, John Snider, Anthony McGhee and Councilmember Coates Ellis.

Airport Personnel in Attendance: Juan E. Rivera (Airport Director) and Jolene Berry (Airport Operations).

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

ITEM 1. Member Goodie made a MOTION to correct Item 26 from August Minutes. **SECONDED** by Member Snare. **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 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 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.

AIRPORT DIRECTOR'S REPORT

ITEM 4. Airport Director's Report Juan Rivera
The Airport is hosting the Citizens Leadership Academy on Sept 30th.
Mr. Rivera recently spoke with a rep from Ultimate Air Shuttle, give the airport a green light for a possible spring start.
Council approved two FAA grants on 9/13/21 for RS&H – Master Plan update and for Delta Consultants – B widening/Yankee extension Projects.
Mr. Rivera is in discussions with Customs and Border Patrol for a long term lease renewal in the Terminal Building.
Mr. Rivera is proposing a work session on Nov 4th with briefing from NASA on electric aircraft and a discussion about the stake holder questionnaire.

PRESENTATIONS

ITEM 5. Presentation on Foam Suppression Discharge Incident Report by Jolene Berry

ITEM 6. Presentation on AOAP's Aviator's Showcase Event by Jolene Berry

CONSENT AGENDA

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

ITEM 7. None

COMMITTEE REPORTS IF AVAILABLE

ITEM 8. Mr. River received comments from Member Snider. He will sent updated draft to the City attorney for review. Approved draft will then come back to the commission for approval.

ITEM 9. Updated on Operations items. Updated on ramp maintenance.

OLD BUSINESS

ITEM 10. None

NEW BUSINESS

ITEM 11. **Member Snare Moved** that the Commission approval a year-to-year Lease Agreement with American Aviation and American Helicopters. **SECONDED by Member Goodie CARRIED UNANIMOUSLY.**

ITEM 12. **Member Snare Moved** that the Commission approval to the City Council a Consent and Estoppel Agreement for SJCO – Aurora Manassas VA LLC that will assign the Franchise to Credit Tenant Capital, LLC (CTC). **SECONDED by Member Goodie CARRIED UNANIMOUSLY.**

ITEM 13. **Member Snider Moved** that the Commission approval to the City Council a Consent and Estoppel Agreement for Chantilly Air, Inc. that will assign the Franchise to Bright Wings Hangars LLC. **SECONDED by Member Snare CARRIED UNANIMOUSLY.**

INFORMATION ITEMS

ITEM 14. None

AUTHORIZED CLOSED MEETING

ITEM 15. None

CITY COUNCIL'S AIRPORT REPRESENTATIVE TIME

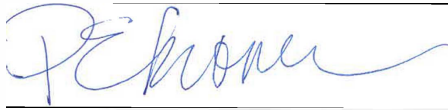
ITEM 16. Council member Coates Ellis spoke about the upcoming Town Hall meeting on Monday, September 20, 2021, 7pm at Hayden Elementary School. There will be a Work Session before the Town Hall meeting regarding the ball fields.

COMMISSION COMMENTS

ITEM 17. Member Snider reminded everyone that early voting starts tomorrow.

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

The meeting adjourned at 7:50 P.M.



Secretary


Chairman

10/19/2021

Date Approved