

STAFFORD REGIONAL AIRPORT AUTHORITY
February 13, 2024
Meeting Minutes

CALL TO ORDER:

The monthly meeting of the Stafford Regional Airport Authority was called to order at 8:36 a.m. by Mr. Chris Hornung in the Edward G. Wallis Conference Room, 95 Aviation Way, Fredericksburg, Virginia 22406.

The Invocation: Mr. Hornung conducted the Invocation, which was followed by the Pledge of Allegiance.

Members Present: Mr. Chris Hornung, Mr. Samer Shalaby, Mr. Hank Scharpenberg, Mr. Rod Hall and Mr. Robin Dreeke.

Members Absent: Mr. Charles Kirkland and Mr. Desi Arnaiz

Staff Present: Mr. James Stover, Airport Director

Engineers Present: Mr. Steve Peterson and Mr. Jeff Tarkington, Talbert & Bright, Inc.

Public Present: Mr. Brian Geouge, Stafford County Planning and Development, Capt Andrew Carauna, Quantico Marine Corps.

Additions/Deletions/Modifications to the Agenda:

Changes Discussed: None

Public Presentations:

Items Discussed: None

Meeting Minutes: Mr. Scharpenberg moved to accept the December minutes. Mr. Kirkland seconded the motion. Motion passed 6-0.

CHAIRMAN'S REPORT:

Items Discussed: Mr. Hornung reported.

1. Nothing significant to report.

TREASURER'S REPORT: Mr. Stover reported.

Items Discussed:

1. Mr. Stover reported that the airport's projected forecast showed a negative net operating cost, but the actual financial statement shows a modest positive balance.
2. He also reported that corporate fuel sales were better than expected for the month of January.

LANGLEY AERODROME REPORT (LFF):

Items Discussed: Mr. Hornung reported.

1. Mr. Hornung confirmed that he has initiated plans for a VIP presentation of Aerodrome #5. This event will occur sometime on or before May 6 and depends on the progress made by the builder.
2. Mr. Hornung briefed the Authority that there will also be an open house, probably on Saturday, May 11. Among the planned supporting elements will be the following.
 - a. EAA Chapter 1099 will cook breakfast and conduct Young Eagles flights, weather permitting.
 - b. SRA will announce a Fly-In to other airports in the area.
 - c. Other agencies that will be contacted for support include Civil Air Patrol, the tenant aircraft owners and Americans in Wartime Museum

QUANTICO REPORT:

Items Discussed:

1. Nothing significant to report.

PLANNING AND ZONING REPORT:

Items Discussed: Mr. Geouge reported.

1. Mr. Geouge reported that there are several properties under consideration for construction. The manufacturing plant to be located across US 1 from the airport will be a data warehouse.
2. Mr. Geouge provided a Study Area Map of Centreport Parkway for the Authority's situational awareness.

ENGINEERS' REPORTS:

Talbert & Bright, Inc.: Mr. Peterson reported.

Items Discussed:

1. Runway Extension Phase II Construction. Chemung Contracting Corporation is still addressing Erosion and Soil issues at the NW end of the runway. Chemung has been on-site to address these issues. The Flight Check is projected to take place in late February. All steps required to submit and have approved survey data are complete.
2. Site Survey Major Site Alteration Plan for building sites 6, 7 & 8 is submitted to Stafford County. Talbert and Bright are addressing Stafford County's concerns. This phase is nearing completion. Current economic conditions are still not favorable enough to allow for SRA to qualify for a VRA loan.
3. Runway Rehabilitation Project. The Independent Fee Evaluation has been submitted to the FAA for approval. The next step in the process is to apply for FAA funding. This will occur within the next 60 days since the timeframe for federal grant application would normally be in May. There is some uncertainty due to questions about a federal budget being enacted in time.

AIRPORT DIRECTOR'S REPORT: Mr. Stover reported.

Items Discussed:

1. The Director provided a detailed brief of fuel sales for each of the different types. Corporate fuel sales were above average as compared to the average of the previous seven-year average. DLA and AVGAS were in line with expectations.
2. The Director briefed the status of all funded projects, including maintenance, capital improvements and federal projects. There are no projects that are behind schedule or not making progress.
3. The Director will host a tenant meeting on Saturday, March 9, in the conference room.

OLD BUSINESS:

Items Discussed: None

NEW BUSINESS:

Items Discussed: None.

ADJOURNMENT: Mr. Shalaby made a motion to adjourn; Mr. Hall seconded. Motion passed 5-0. The meeting was adjourned at 9:17 a.m.

NEXT MEETING: The Stafford Regional Airport Authority's next regularly scheduled meeting will be held Tuesday, March 12, 2024, at 8:30 a.m. in the Edward G. Wallis Conference Room at Stafford Regional Airport.