

STAFFORD REGIONAL AIRPORT AUTHORITY
June 11, 2024
Meeting Minutes

CALL TO ORDER:

The monthly meeting of the Stafford Regional Airport Authority was called to order at 8:35 a.m. by Mr. Chris Hornung in the Edward G. Wallis Conference Room, 95 Aviation Way, Fredericksburg, Virginia 22406.

The Invocation: Mr. Arnaiz conducted the Invocation, which was followed by the Pledge of Allegiance. Following the invocation Mr. Arnaiz departed.

Members Present: Mr. Chris Hornung, Mr. Samer Shalaby (arrived at 8:40), Mr. Charles Kirkland, Mr. Desi Arnaiz, Mr. Dave Ellis, Mr. Robin Dreeke, and Mr. Hank Scharpenberg

Members Absent: None

Staff Present: Mr. James Stover, Airport Director

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

Public Present: Mr. Phil Hornung, Langley Flight Foundation, MSgt Steve Hartka, USMC, Air Facility, Marine Corps Base Quantico.

Additions/Deletions/Modifications to the Agenda:

Changes Discussed: Mr. Stover added two items required for a vote that were not included in the original Board Packet distribution.

Public Presentations:

Items Discussed: Mr. Phil Hornung requested the opportunity to address the Authority during the next meeting. He said he has been working with the SCPS and has a meeting with the superintendent on July 15. Mr. Stover acknowledged the request and indicated that Mr. Hornung would be added to the next meeting's agenda.

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

CHAIRMAN'S REPORT:

Items Discussed: Mr. Hornung had nothing significant to report.

TREASURER'S REPORT: Mr. Kirkland reported.

Items Discussed:

1. Mr. Kirkland reported that fuel sales for May continued to be above the historical average.
2. He also reported the airport's financial health was better than expected. The P&L continues to show net increases in available income due to a broad range of income earning and cost saving initiatives.

3. There was some discussion about the status of the airport's debt. Mr. Stover was asked to make a presentation regarding the airport's status for all the outstanding loans, including payment requirements. There was also some discussion about how much money that airport now has in the bank. Mr. Stover was tasked with providing a synopsis of the airport's funding status, including an identification of funds available for expenditures.

LANGLEY AERODROME REPORT (LFF):

Items Discussed: Mr. Hornung reported.

1. Mr. Hornung said that LFF is now working to better market the LFF exhibit and is working with the SCPS to address support for the aviation pathway.

QUANTICO REPORT:

Items Discussed:

1. MSgt Hartka reiterated that the arrival controllers at Quantico are prepared to accept approaches into Quantico using the ILS approach. Missed approaches are the only option. He also said Quantico is working with the FAA to better utilize the airspace inside the Hill MOA area.
2. MSgt Hartka also advised the airport that the Brooke VOR may be taken off the FAA's Minimum Operational Network.

PLANNING AND ZONING REPORT:

Items Discussed: Mr. Geouge was not present.

1. Mr. Geouge advised by email that is that the large Stafford Tech Campus data center rezoning off of Eskimo Hill Rd will be going to public hearing at the Planning Commission tomorrow.

ENGINEERS' REPORTS:

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

Items Discussed:

1. Runway Extension Phase II Construction. The plan is to close out the job within the next 30 days and cover the soil and erosion issues as warranty items. The published ILS RWY 33 RMN approach is operational and the ILS 33 can be flown using the current approach plate.
2. Site Survey Major Site Alteration Plan for building sites 6, 7 & 8 required a water systems pressure analysis to confirm that the water pressure required for fire hydrants is adequate. A company named Legacy has completed the analysis. TBI is now conducting a final review of the Plan for submission to Stafford County in the near future.

4. The Federal Grant for the Self-Serve Fuel Point has been approved and sent back to the Virginia Department of Aviation. Mr. Peterson prepared a milestone schedule for the project. The schedule was shown during the briefing and provided to each Authority member as part of the board packet.
5. Runway 15/33 Rehabilitation (Design) Project. The request for funding has been submitted to the FAA who are waiting for federal budget approval. As part of the project, Talbert and Bright intend to address limiting access to the drive-out area on Centreport Parkway by adding a construction gate during the rehabilitation and then not removing the gate after the project is completed.
6. Mr. Peterson briefed a plan to include repaving of the first 1,600' of Aviation Way as part of the ACIP program. The earliest the FAA would consider an addition to the CIP would be 2027. The cost of the repaving is estimated to be \$600K.

AIRPORT DIRECTOR'S REPORT: Mr. Stover reported.

Items Discussed:

1. The Director provided a detailed brief regarding fuel sales for each of the different types. Corporate fuel sales and DLA sales were above average for the month and year. The end of year total fuel sales will likely be about 285K gallons, which would be the third highest year since 2005.
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 requested the Authority approve the Chairman to sign the DOAV Grant MT0069-22 for \$5,7776.54. Mr. Scharpenberg moved to enter the motion and Mr. Kirkland seconded. Without further discussion the Authority unanimously approved the motion.
4. The Director requested the Authority move to accept a request from Carolina Avionics to install foam installation inside the ½ T-Hangar, Building 141, Unit 123. The foam will be provided by Nexxus Coatings. Mr. Ellis moved to enter the motion and Mr. Scharpenberg seconded. Some discussion ensued. Mr. Stover was asked to monitor the installation and ensure that the foam does not obscure or obstruct any wall mounted items in the hangar.

OLD BUSINESS:

Items Discussed: None

NEW BUSINESS:

Items Discussed: None

ADJOURNMENT: Mr. Kirkland made a motion to adjourn; Mr. Ellis seconded. The motion unanimously passed. The meeting was adjourned at 9:24 a.m.

NEXT MEETING: The Stafford Regional Airport Authority's next regularly scheduled meeting will be held Tuesday, July 9, 2024, at 8:30 a.m. in the Edward G. Wallis Conference Room at Stafford Regional Airport.