



REAL ESTATE COMMITTEE MINUTES

January 21, 2020

Immediately Following Finance/Audit Committee

The Real Estate Committee in the Commission room at the Newport News/Williamsburg International Airport, pursuant to due notice.

Commissioners Present

Commissioners Joseph and Herbert.

Commissioner Coleman was present but departed prior to meeting end.

Executive Director

Mr. Michael Giardino, C.M.

Others present:

Viveca Munger

Commissioner Joseph called the meeting to order at 4:30 p.m.

Commissioner Herbert made a motion to approve the minutes from the meeting held December 2, 2019. **Motion passed 2-0.**

Old Business

- Land Release; Three offers are being contemplated
 - Newport News Waterworks
 - An MOU is being staffed at Waterworks and the FAA. The FAA will not contemplate a Categorical Exclusion (CE) National Environmental Protection Act action unless the land is covered by a Conservation Easement. A holder of that easement is being sought by all parties. The Commonwealth cannot hold the easement due to the Virginia Open-Space Land Act
 - Virginia Department of Conservation; direction from the Committee was to proceed
 - Lewis McMurrin; no action is required at this time
- Other Land appraisals were discussed
- A General Aviation (GA) Hangar Update was provided:
 - A new Leasing policy is in draft and was provided to the Committee
- The Committee was updated on the Mobile Home Park; specifically, about the cost of mitigating drainage issues. Roughly \$10K per lot to provide access and dry parking.



New Business

Executive Director Giardino asked the Committee to forward to the Commission for approval a resolution:

**PENINSULA AIRPORT COMMISSION
RESOLUTION REGARDING ADVERTISING CONTRACTS**

January 23, 2020

WHEREAS, the Peninsula Airport Commission (the "Commission") is a political subdivision of the Commonwealth of Virginia, created pursuant to Chapter 22 of the Acts of the General Assembly of the Commonwealth of Virginia of 1946, as amended, and owns and operates Newport News – Williamsburg International Airport (the "Airport");

WHEREAS, the Commission is vested with the authority to make provisions for the needs of aviation, commerce, shipping, and travel in, to and around the Airport to promote and develop the Airport, and in the exercise of such power, to enter into advertising contracts for advertising space on Airport property;

WHEREAS, the Commission owns and operates advertising contracts and Commission Staff has prepared the form of the advertising contract for use with advertising space at the Airport, and the advertising contract has been reviewed by legal counsel and the Real Estate Committee; and

WHEREAS, the Commissioners of the Peninsula Airport Commission, after mature deliberation and upon the recommendation of the Real Estate Committee, desire to approve the form of the advertising contract and its execution from time to time by the Executive Director in connection with advertising contracts for advertising space at the Airport.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF COMMISSIONERS OF THE PENINSULA AIRPORT COMMISSION THAT:

1. The form of the advertising contract is approved, and each of the Chair and the Vice-Chair, as well as the Executive Director, are authorized to enter into contracts using such form advertising contract with advertisers of advertising space at the Airport.
2. This resolution shall take effect immediately.

FORWARDED by COMMITTEE on January 21, 2020: Commissioners Joseph and Herbert

Being no other business, the meeting was adjourned at 5:39 p.m. The next scheduled Real Estate Committee will take place on Monday, February 24, 2020 immediately following the Finance Audit Committee Meeting in the Peninsula Airport Commission Room.