



## **REAL ESTATE COMMITTEE MINUTES**

**July 20, 2020**

### **Immediately Following Finance/Audit Committee**

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

#### **Commissioners Present**

Commissioners Joseph and Herbert

#### **Executive Director**

Mr. Michael Giardino, C.M.

#### **Others present:**

Jenifer Spratley

#### **Recorder:**

Barbara Rumsey

Commissioner Joseph called the meeting to order at 3:36 p.m.

Commissioner Herbert made a motion to approve the minutes from the meeting held June 22, 2020. Commissioner Joseph seconded the motion. **Motion passed 2-0.**

#### **Old Business**

- Land Acquisition Kentucky Drive
  - Ms. Spratley stated there is a ratified contract
  - Closing will be in November
- Land Release Update
  - Commissioner Joseph mentioned 3 action items from a call with stakeholders
    - Deed Restrictions
    - DHR Approval
    - FAA Approval
  - Commissioner Joseph mentioned no other feedback from or after the call
  - Commissioner Joseph stated we finally have a path forward if DHR accepts
  - Mr. Giardino added if there is no development, then we have no worries
  - Commissioner Joseph added when dealing with multiple agencies and during COVID, the process is further slowed
  - Commissioner Joseph hopes the FAA will loop in Waterworks



- Commissioner Joseph asked what the FAA expects us to use the funds for
    - Any airport expenses
- Huntington Point
  - MOU was edited and sent to other parties' attorney
  - Appraisal was provided with a price
- General Aviation Hangar Update
  - Commissioner Herbert asked for a number of views for Thursday
  - Commissioner Joseph asked if we sent a letter to GA Community alerting them the information, they requested is now on the website
    - PAC Staff will make that happen
  - Commissioner Joseph asked if the rates are posted
    - Mr. Giardino answered they are in the December Minutes on the website
    - Mr. Giardino added that leases are negotiated on a 1 – 1 basis
  - Mr. Giardino mentioned 16A and the contact with the family
    - The lease states the tenant is responsible for removal
    - Willing to work with the family
  - Commissioner Coleman asked what is needed from the PAC
    - Mr. Giardino answered there is no action needed this month
  - Commissioner Joseph asked about Public Comment
    - The Meeting Notice provides instructions for Public Comment
- Commissioner Joseph asked if we heard from Solar Panel Company
  - Yes, we are pointing them to the Nike Sites
- Commissioner Joseph asked if there is a business plan for the Mobile Home Park
  - Looking for a new plan to move forward
  - Land has water leakage issues
- Commissioner Joseph believes in a Strategic Plan with full transparency

Being no other business, the meeting was adjourned at 4:27 p.m. The next scheduled Real Estate Committee will take place on Monday, August 24, 2020 immediately following the Finance Audit Committee Meeting in the Peninsula Airport Commission Room.