

## BOARD OF DIRECTORS MEETING MINUTES

March 10, 2026 – 12:00 P.M.

101 N. 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Board Room

Available by Public Teleconference: (434) 230-0065, 570 751 998#

Available by Microsoft Teams Meeting ID: 2717147714878 Passcode: v2nY7Py2



### Present Board Directors:

Myron Nahra (Chair)	David Richardson
Mary Margaret Kastelberg (Vice Chair)	Kwesi Robotham
Tarick Gamay	John Scheib
Eric Lin	Duc Truong
Naumaan Nasir	

### VSBFA Staff present: \*attended via electronic remote participation

Anna Mackley	Angela Reese *
Cheryl Bostick	Ray Sanchez *
Todd Boyle *	Robin Taylor *
Don Jacobec *	Terrance Rogers
Dewayne Johnson	Karen White

### Others present: \*attended via electronic remote participation

Bryan Rowan (AvPorts Manassas)	Maura Solometo (Greenberg Traurig, LLP) *
Natalie Eller (Goldman Sachs)	William Dudine (Katten Muchin Rosenman LLP) *
Rasmus Agerskov (AvPorts Manassas)	Juan Rivera (City of Manassas Airport Director) *
Alex Scarola (Greenberg Traurig, LLP)	

#### I. Call to Order

- a. Chairman Nahra called the meeting to order at 12:00 p.m.

#### II. Approval of Minutes

- a. Ms. Kastelberg motioned to approve February 10, 2026, Board of Directors Meeting Minutes, seconded by Mr. Nasir. Motion passed. (Aye: 9, Nay:0)

#### III. Open Public Hearing

- a. Chairman Nahra opened the public hearing at 12:05 p.m.

#### IV. Public Hearing for Tax-Exempt Bond Resolution

- a. Ms. Mackley presented Avports Manassas LLC final resolution authorizing issuance of up to \$200,000,000 exempt facility bonds.
- b. Chairman Nahra called for comments from the public after resolution was presented. No comments were made.
- c. Mr. Robotham motioned to approve the resolution, seconded by Mr. Gamay. Motion passed. (Aye: 9, Nay: 0)

#### V. Close Public Hearing

- a. Chairman Nahra closed the public hearing at 12:19 p.m.

#### VI. Ratifications

- a. The Board reviewed five (5) approved credit support and direct loan transactions in aggregate of \$1,644,523; and four (4) declined credit support and direct loans in aggregate of \$812,500. Mr. Scheib motioned to ratify, seconded by Mr. Robotham. Motion passed. (Aye: 9, Nay: 0)

#### VII. VSBFA Updates

- a. VSBFA staff presented updates on pipeline, closed deals, and bond allocation changes.

VIII. Public Comment Period

- a. Chairman Nahra called for comments from the public, hearing none the comment period was closed at 1:03 p.m.

IX. Adjourn

- a. Mr. Scheib motioned to adjourn, seconded by Mr. Nasir. Motion passed. (Aye: 9, Nay: 0)  
Meeting adjourned at 1:03 p.m.

DRAFT