CITY OF MARIANNA AIRPORT COMMERCE PARK BOARD MEETING June 16, 2021 1:30 PM

MARIANNA MUNICIPAL AIRPORT 3689 INDUSTRIAL PARK DRIVE, MARIANNA, FL

- 1. Call To Order
- 2. Roll Call

Chairman - James Hart Board Member - Byron Ward Board Member - Larry Lang Board Member - Leonard Shores Board Member - Jim King

3. Review & Approval Of Minutes

3.A. March Minutes

Documents:

MAR 17 2021 MINUTES.ASD.PDF

4. Airport Financial Reports

4.A. Billing

Documents:

BILLING MARCH 2021.PDF

4.B. Fuel Sales

Documents:

MAI FUEL SALES.PDF

4.C. Financials - Provided At The Meeting

5. Other Business

6. Adjourn

The City of Marianna is an Equal Opportunity Employer and a Drug-Free Workplace. In accordance with the adopted Section 504 Policy, the City will take affirmative steps to reasonably accommodate the disabled and ensure their needs are equitably represented in City programs and activities. Pursuant to Title VI and the Civil Rights Act of 1964, the City will not exclude from participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, national origin, sex, age, disability, religion, language, income or family status. For assistance with EEO, Title VI or Section 504 matters contact Julie Chance at (850) 482-4353. In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this meeting should contact the Public Works Department at (850)

482-4353 no later than 3 days prior to the meeting.

City of Marianna Airport Commerce Park Board Regular Meeting March 17, 2021 1:30 PM

The regular Airport Commerce Park Board Meeting was held on the above date and time. Those present at the meeting were: James Hart, Larry Lang and Leonard Shores. On behalf of the City, City Manager Jim Dean and Airport Manager Douglas Glass. On behalf of AVCON, Inc, John Collins.

The minutes from the December 16, 2020 meeting were opened for discussion and there was no discussion in detail. Mr. Shores made a motion to approve the minutes with a second from Mr. Lang. All in favor. No further questions or comments were discussed.

The Airport Financial Reports were opened for discussion. Mr. Dean updated the Board on fuel sales, rentals and revenues and expenses. Mr. Lang made a motion to approve the airport financial statements, fuel sales and airport billing reports with a second from Mr. Shores. No further questions or comments were discussed.

Mr. Dean reported Mr. Harold Donaldson resigned from the Board and requesting a recommendation to fill the position. Current Board members to discuss recommendations after the meeting. No further questions or comments were discussed.

Under other business, Access Road Rehabilitation Project was opened for discussion. Mr. John Collins updated the Board on the progress of the rehabilitation project. No further questions or comments were discussed.

Fuel Farm Relocation and Backup Generator Project was opened for discussion. Mr. Collins updated the Board on the progress of the fuel farm and backup generator. Fuel farm should be operational in the next 30 days. No further questions or comments were discussed.

Runway 18/36 Remarking Project was opened for discussion. Mr. Douglas Glass updated the Board on the progress on the remarking project. Project is 100% complete. No further questions or comments were discussed.

Site Certification was opened for discussion. Mr. Dean explained 5 years ago the City went through a process with a consulting firm to certify 250 acres north of Runway 8/26. The City has requested and received funding from the site to recertify the site. Certification of this property means all environmental work is complete, wetland have been identified and geotechnical surveys are complete, and the area is ready for growth. No further questions or comments were discussed.

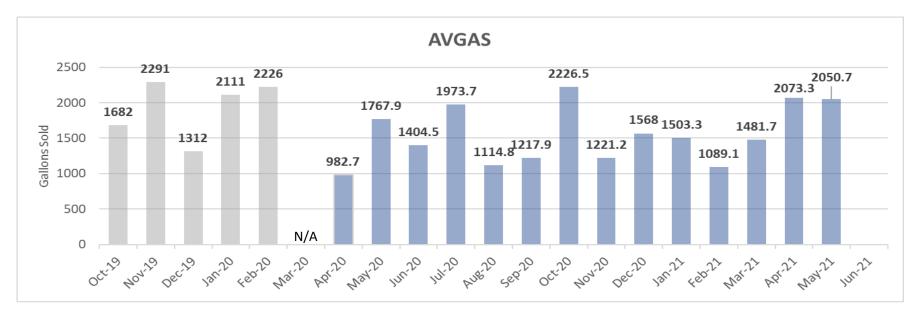
There being no further business the meeting was adjourned.

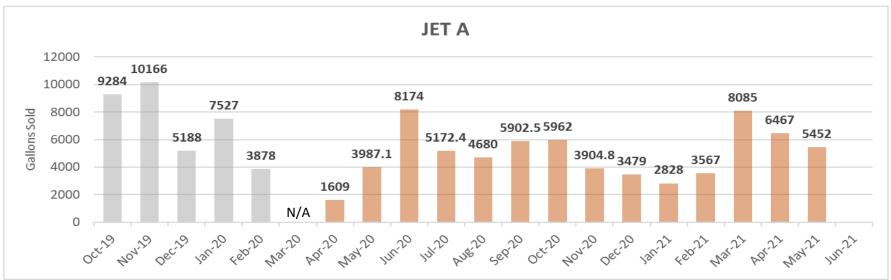
Marianna Industrial Park/Airport Rentals May 2021										
Hangar	Size	Туре	Rent/Util	10% Discount	7.0% Taxes	Total Mthly	Tenant	Prev. Bal	Payment	End. Bal
Α	72 x 43	Block	\$150.00		\$10.50	\$160.50	McDaniel, John	\$0.00	\$160.50	\$0.00
B1	50 x 40	Block	\$135.00		\$9.45	\$144.45	Jackson Co. Aviation	-\$1,011.18		-\$866.73
B2	50 x 40	Block	\$150.00		\$10.50	\$160.50	Cloud, Jeff	\$0.00	\$160.50	\$0.00
C1	50 x 40	Block	\$150.00		\$10.50	\$160.50	CITY			
C2	50 x 40	Block	\$150.00		\$10.50	\$160.50	CITY			
D1	80'x80'	Corp/Metal	\$2,700.00		EXEMPT	\$2,700.00	Air Methods	\$0.00	\$2,700.00	\$0.00
D2	60'x60'	Corp/Metal	\$850.00		\$59.50	\$909.50	Neville Aviation	per Agreeme	nt, hold paymer	nt April/May
E1	40 X 39.5	Shade	\$60.00		\$4.20	\$64.20	Dodson, George	-\$3.20		\$61.00
E2	40 X 39.5	Shade	\$60.00	\$6.00	\$3.78	\$57.78	Shearer, Michael	-\$462.24		-\$404.46
E3	40 X 39.5	Shade	\$60.00	\$6.00	\$3.78	\$57.78	Granberry, Philip	-\$58.33	\$692.81	-\$693.36
E4	40 X 39.5	Shade	\$60.00		\$4.20	\$64.20	Dodson, George	-\$17.36		\$46.84
E5	40 X 39.5	Shade	\$60.00		\$4.20	\$64.20	Smith, Jacob	-\$64.20		\$0.00
F1	40 x 48	Shade	\$60.00		\$4.20	\$64.20	Cam, Richard	-\$128.40		-\$64.20
F2	40 x 48	Shade	\$60.00		\$4.20	\$64.20	NW Flyers	-\$128.40		-\$64.20
F3	40 x 48	Shade	\$60.00		\$4.20	\$64.20	NW Flyers	-\$128.40		-\$64.20
F4	40 x 48	Shade	\$60.00		\$4.20	\$64.20	VACANT			
F5	40 x 48	Shade	\$60.00	\$6.00	\$3.78	\$57.78	Moorhead, Donald	-\$462.33		-\$404.55
G1	50' X 31'	Shade	\$60.00		\$4.20	\$64.20	Womack, Jimmy	-\$16.88	\$65.00	-\$17.68
G2	50' X 31'	Shade	\$60.00		\$4.20	\$64.20	Merrell, Robert	-\$64.20	\$128.40	-\$128.40
G3	50' X 31'	Shade	\$60.00		\$4.20	\$64.20	Nelson, Gerald	-\$449.40		-\$385.20
G4	50' X 31'	Shade	\$60.00		\$4.20	\$64.20	Whitehead, Lonnie	\$0.00	\$64.20	\$0.00
G5	50' X 31'	Shade	\$60.00		\$4.20	\$64.20	Buche, Stephen	\$0.00	\$64.20	\$0.00

Hangar	Size	Туре	Rent/Util	10% Discount	Taxes	Total Mthly	Tenant	Prev. Bal		End. Bal
H1	50'x 31'	Shade	\$60.00		\$4.20	\$64.20	Sorenson, Edd	\$128.40	\$192.60	\$0.00
H2	50'x 31'	Shade	\$60.00		\$4.20	\$64.20	Leading Edge Invest.	\$64.20	\$128.40	\$0.00
H3	50'x 31'	Shade	\$60.00		\$4.20	\$64.20	Cam, Richard	-\$128.40		-\$64.20
H4	50'x 31'	Shade	\$60.00	\$6.00	\$3.78	\$57.78	Neville, Trey	-\$288.90		-\$231.12
H5	50'x 31'	Shade	\$60.00	\$6.00	\$3.78	\$57.78	Dickens, Leslie	-\$520.02		-\$462.24
R1	44' X 34'	T - Hanger	\$200.00	\$20.00	\$12.60	\$192.60	Martin, Ron	\$0.00		\$192.60
R2	44' X 34'	T - Hanger	\$200.00		\$14.00	\$214.00	Garrett, Bill	\$0.00	\$214.00	\$0.00
R3	44' X 34'	T - Hanger	\$200.00		\$14.00	\$214.00	VACANT	\$0.00		
R4	44' X 34'	T - Hanger	\$200.00	\$20.00	\$12.60	\$192.60	Hansen, Joe	-\$1,926.72		-\$1,734.12
R5	44' X 34'	T - Hanger	\$200.00		\$14.00	\$214.00	Young, Bradford	\$0.00	\$856.00	-\$642.00
R6	44' X 34'	T - Hanger	\$200.00		\$14.00	\$214.00	AMH Aviation	-\$7.80	\$428.80	-\$222.60
R7	44' X 34'	T - Hanger	\$200.00		\$14.00	\$214.00	Griffin, John	-\$226.00		-\$12.00
R8	44' X 34'	T - Hanger	\$200.00		\$14.00	\$214.00	Griffin, John	-\$214.00		\$0.00
S1	41.5' X 34	T - Hanger	\$150.00		\$10.50	\$160.50	West, David	-\$165.22	\$160.50	-\$165.22
S2	41.5' X 34	T - Hanger	\$150.00		\$10.50	\$160.50	Chambless, Mardre	-\$13.50	\$160.50	-\$13.50
S3	41.5' X 34	T - Hanger	\$150.00	\$15.00	\$9.45	\$144.45	Thomas, Joe	-\$1.15	\$1,733.40	-\$1,590.10
S4	41.5' X 34	T - Hanger	\$150.00		\$10.50	\$160.50	Parnell, Jerry	-\$0.72	\$321.00	-\$161.22
S 5	41.5' X 34	T - Hanger	\$150.00	\$15.00	\$9.45	\$144.45	Cross, Jerry	-\$728.40		-\$583.95
S 6	41.5' X 34	T - Hanger	\$150.00		\$10.50	\$160.50	Land, Dustin	-\$481.50		-\$321.00
S7	41.5' X 34	T - Hanger	\$150.00		\$10.50	\$160.50	Boyette, Wayne	-\$1.20	\$160.80	-\$1.50
S8	41.5' X 34	T - Hanger	\$150.00	\$15.00	\$9.45	\$144.45	Foy, William	-\$1,415.64		-\$1,271.19

Hangar	Size	Туре	Rent/Util	10% Discount	Taxes	Total Mthly	Tenant	Prev. Bal		End. Bal
T1	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Giersberg, C.	-\$160.50	\$160.50	-\$160.50
T2	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Cavin, Dale	-\$321.00		-\$160.50
T3	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Cavin, Dale	-\$321.00		-\$160.50
T4	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Nifong, James	\$0.00		\$160.50
T5	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Padgett, Daniel	-\$574.05		-\$413.55
T6	44' X 34'	T - Hanger	\$150.00	\$15.00	\$9.45	\$144.45	Neville, William (Trey)	-\$144.45		\$0.00
T7	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Parish, Walker	\$481.50	\$481.50	\$160.50
T8	44' X 34'	T - Hanger	\$150.00		\$10.50	\$160.50	Stairs, Richard	-\$3.00		\$157.50
BLDG Lease										
Ind. Pk Dr.	9600 sf	Block Bldg	\$1,200.00		\$84.00	\$1,284.00	Air Prop Specialist	-\$1,284.00	\$1,284.00	-\$1,284.00
Pvt Hanger	70'x70'	Land	\$125.00			\$125.00	JCSO	\$0.00		\$125.00
Ind. Pk Dr.	20,000 sf	Block Bldg	\$700.93		\$49.07	\$750.00				
Terminal-Off	Terminal-Office Space		\$420.56		\$29.44	\$450.00				
Terminal-Util	ities									
Terminal-Shop		Building								
Ind. Pk Dr.	20500 sf	Block Bldg	\$2,000.00		\$140.00	\$2,140.00	Rolls Rite Trailers	-\$16.00	\$2,144.00	-\$20.00

^{***}D2 Neville Aviation Hold payments for 2 months beginning April





**SkyWarrior Flight Support, Inc did not report fuel sales for the month of March 2020