

City of Marianna
Airport Commerce Park Board Regular Meeting
June 12, 2019
1:30 PM

The regular Airport Commerce Park Board Meeting was held on the above date and time. Those present at the meeting were: Byron Ward, James Hart, Ken Miller and Larry Lang. On behalf of the City, the City Manager Jim Dean and Public Works Director Joe Richey. On behalf of SkyWarrior, Loretta Lipford. On behalf of AVCON, John Collins.

The minutes from the March 13, 2019 meeting were opened for discussion and there was no discussion in detail. Mr. Hart made a motion to approve the minutes with a second from Mr. Miller. All in favor. No further questions or comments were discussed.

The airport financial statements were opened for discussion. Mr. Dean updated the Board on the revenue and expenses.

The FBO monthly reports were opened for discussion. Mr. Dean updated the Board on the fuel sales.

The airport billing reports through May 31, 2019 was opened for discussion. Mr. Dean updated the board on the hangar payments and occupancy rate of the T-hangars and shade hangars.

Mr. Hart made a motion to approve the airport financial statements, FBO monthly reports and airport billing reports with a second from Mr. Lang. No further questions or comments were discussed.

Marianna Municipal Airport projects were opened for discussion. Mr. John Collins with AVCON updated the Board on the progress of the fuel farm and access road construction project, Runway 8-26 Rehabilitation Design project and Runway 18-36 Extension project. No further questions or comments were discussed.

Mr. Dean updated the Board on the FEMA land lease agreement and the request to rent the office space at the terminal building. No further questions or comments were discussed.

Mr. Dean updated the Board on the hurricane Michael repairs to buildings within the Industrial Park. No further questions or comments were discussed.

SkyWarrior Flight Support, Inc. was opened for discussion. The current lease expires April 2020. Mr. Hart suggested sending Mr. Sigler a letter requesting SkyWarrior's 5-year plan at Marianna Municipal Airport.

There being no further business the meeting was adjourned.