

City of Marianna
Airport Commerce Park Board Regular Meeting
June 17, 2020
1:30 PM

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

The minutes from the March 18, 2020 meeting were opened for discussion and there was no discussion in detail. Mr. Lang made a motion to approve the minutes with a second from Mr. Ward. 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. Ward made a motion to approve the airport financial statements, fuel sales and airport billing reports with a second from Mr. Miller. No further questions or comments were discussed.

Under other business, Mr. John Collins with AVCON updated the Board on the progress of fuel farm backup generator. Bids have been received and the project has been awarded to Bill Smith Electric. No further questions or comments were discussed.

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

Runway 18/36 Extension Project was opened for discussion. Mr. Collins updated the Board on the progress of the extension. The AGIS survey is complete and under review with FAA. After review FAA will conduct a flight check for the PAPI's. No further questions or comments were discussed.

Aircraft Hangar B1 was opened for discussion. Mr. Richey updated the Board on the progress of repairing the doors that were blown off during Hurricane Michael. No further questions or comments were discussed.

Mr. Dean updated the Board on the Catalyst Solar Farm. The solar farm is producing power and offsetting electrical cost for Catalyst Fabric Solutions. No further questions or comments were discussed.

There being no further business the meeting was adjourned.