

City of Marianna
Airport Commerce Park Board Regular Meeting
September 15, 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, Byron Ward, Larry Lang, Leonard Shores and Jim King. On behalf of the City, City Manager Jim Dean and Public Works Director Clay Wells. On behalf of AVCON, Inc, John Collins. On behalf of Jackson County Chamber of Commerce, Tiffany Garling and Zach Gilmore.

Organization of the Board was opened for discussion to nominate and elect a Chairman. Byron Ward made a nomination to elect James Hart as Chairman of the Board with a second from Mr. Lang. Mr. Lang made a motion to nominate Byron Ward as Vice-Chair with a second from Jim King. All in favor. No further questions or comments were discussed.

The minutes from the June 16, 2021 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. Shores. 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. No further questions or comments were discussed.

Mr. Clay Wells updated the Board on the paving of approximately 1,000 ft of the north end Industrial Park Drive. No further questions or comments were discussed.

Under other business, the Fuel Farm and Access Road Project was opened for discussion. Mr. John Collins updated the Board on the progress of the project. This project is behind schedule. Issues with the credit card machine is the cause of the delay. No further questions or comments were discussed.

General Aviation Apron Rehabilitation Project was opened for discussion. Mr. Collins updated the Board on the progress of the project. No further questions or comments were discussed.

Jackson County Economic Development Committee- Tiffany Garling discussed with the Board a new website for the Airport; mariannaairport.com. This website was funded by the Enterprise Florida Marketing Grant. The purpose of this website is to not only highlight the terminal, hangars and facilities but also the whole Airport Commerce Park. No further questions or comments were discussed.

There being no further business the meeting was adjourned.