

City of Marianna  
Airport Commerce Park Board Regular Meeting

March 21, 2017  
1:30 PM

The regular Airport Commerce Park Board Meeting was held on the above date and time. Present at the meeting were James Hart and John Epley. There were not enough members to have a quorum. On behalf of the City, City Manager Jim Dean and Public Works Director Joe Richey. On behalf of AVCON and AECOM, Lee Lewis, Steve Henriquez and Michael Thompson.

The minutes from the December 20, 2016 meeting were opened for discussion and there was no discussion in detail. The minutes will be reviewed at a later meeting. No further questions or comments were discussed.

The airport financial statements were opened for discussion. Mr. Dean updated the Board on the annual budget for the Airport for fiscal year 2016/2017 and monthly income statements. Mr. Epley questioned if the net after capital in the amount of \$12,084 has been earmarked for future projects. Mr. Dean explained that money is contingency for the Airport. The airport financial statements will be reviewed at a later meeting. No further questions or comments were discussed.

The FBO monthly reports were opened for discussion. No action taken, FBO monthly reports will be reviewed at a later meeting. No further questions or comments were discussed.

The December 2016, January 2017 and February 2017 airport billing reports were opened for discussion. Mr. Dean updated the board on the hangar payments. No action taken, airport billing reports will be reviewed at a later meeting. No further questions or comments were discussed.

Under other business, Mr. Dean discussed with the Board the possibility of an aircraft restoration company relocating to Marianna from Georgia and potentially purchasing Denny Foran's hangar. Mr. Dean updated the Board on the two industrial buildings located at the Industrial Park:

1. The Home Source building (277,000 sq ft) was recently leased to Catalyst Fabric Solutions, a subsidiary Meno Enterprises. This company came here as an expansion of their existing business in Ball Ground, GA.
2. Beginning April 2017 Safari Helicopters will be leasing the McKee Engineering Building. Safari Helicopter will make an investment into the facility and the City will defer rent to offset the investment into the building.

Mr. Hart informed the Board he has been working with George Sigler and Bill Stanton to co-chair with Keith Williams in developing a new Pilot Training Program which is currently operating at SkyWarrior's Pensacola location. Mr. Sigler has plans to eventually move the operation to Marianna. Mr. Hart explained this will create a notoriety in Marianna for the Industry and increase the fuel sales.

Steve Henriquez and Mike Thompson with AECOM updated the Board on the Airport Master Plan and the Airport Layout Plan.

There being no further business the meeting was adjourned.