

City of Marianna
Airport Commerce Park Board Regular Meeting

September 19, 2017
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, James Hart, John Epley, and Ken Miller. On behalf of the City, the City Manager Jim Dean and Public Works Director Joe Richey. On behalf of SkyWarrior, Maggie McCardle.

The minutes from the June 20, 2017 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. Epley. 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 and the Airport's Restricted/Unrestricted Cash. Mr. Epley made a motion to approve the financials with a second from Mr. Hart. All in favor. No further questions or comments were discussed.

The FBO monthly reports were opened for discussion. Mr. Dean updated the Board on the fuel sales. Mr. Hart inquired about the year-to-date fuel sales. Mrs. McCardle explained fuel sales have doubled. Mr. Hart made a motion to approve the financials with a second from Mr. Miller. No further questions or comments were discussed.

The June 2017, July 2017 and August 2017 airport billing reports were opened for discussion. Mr. Dean updated the board on the hangar payments. Mr. Miller made a motion to approve the financials with a second from Mr. Epley. No further questions or comments were discussed.

Under other business, Item 6A, Mr. Hart presented to the Board the idea to have a T-37 aircraft static display located at the Airport. He explained the steps to begin the process to request the aircraft. Mr. Hart made a motion for the City Commission to authorize the completion of an application to be placed on a list for an available T-37 and authorize the Airport Commerce Park Board to become a committee for the purpose of soliciting and collecting funds with a second from Mr. Epley. All in favor. No further questions or comments were discussed.

Mr. Dean updated the Board on the progress of the Fuel Farm project. He explained the fuel farm will be located north of the terminal building between Hangar C and the Safari Helicopter building. Mr. Richey explained AVCON inspected the old fuel tanks and the Jet A tank can be refurbished but the Avgas tank will not be repurposed at the new site.

Mr. Dean discussed with the Board the progress of the Corporate Hangar D2 addition. He explained FDOT is prepared to fund the project for the construction of the office and restroom.

Mr. Dean updated the Board on the progress of the Airport Master Plan. He explained AECOM reported there is no justification for the Runway 18-36 extension with the information they have to date. He suggested the Board members contact any pilot that flies a jet that requires a 6000' runway. The Master Plan should be complete sometime in October 2017.

There being no further business the meeting was adjourned.