

MINUTES
BARTOW AIRPORT AUTHORITY
REGULAR MEETING
APRIL 11, 2022
BARTOW AIRPORT, 5:30 P.M.

Chairman Githens called the meeting to order at 5:41 p.m.

The Bartow Municipal Airport Development Authority held its regular meeting on Monday, April 11, 2022, at Bartow Airport, Bartow, Florida. Airport Board members present were, Chairman Steve Githens, Ms. Tanya Tucker, Mr. Leo E. Longworth, and Mr. Nick Adams, Mr. Sean R. Parker, Airport Attorney, Boswell & Dunlap, Mr. John Helms, Airport Executive Director, Mr. Terry Beacham, Deputy Executive Director, Ms. Michelle Mathews, Mr. Mel Parker, Bartow Executive Airport. Excused Absent from the meeting was Mr. W.H. "Billy" Simpson.

Chairman Githens asked if there were any corrections or additions to the Minutes of March 14, 2022, Regular Meeting. Chairman Githens stated for the record that there was a typo on page Two first paragraph, "slight" school should have been "flight" school. Ms. Tucker moved; Mr. Adams seconded to accept the Minutes of February March 14, 2022, as published with typo correction noted for the Minutes. All members voted yes; and the motion carried.

Chairman Githens asked if there were any Public Comments on matters not appearing on this Agenda. -There were none.

Chairman Githens asked if there were any Public Comments on matters appearing on this Agenda, but not scheduled for separate public hearings - There were none.

Mr. Helms greeted the Board and stated that the Bartow Executive Airport will miss Mr. Billy Simpson who is not present at the meeting and expresses the Airport's gratitude and that he will be greatly missed for his years of dedicated service to the Bartow Executive Airport Authority Board.

Mr. Helms then reviewed and answered questions from the Board regarding March 2022 Financial Statement. The Airport has now "crossed" over into positive numbers

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for 2022; Mr. Helms stated that there were a few numbers that didn't make it on the March 2022 Financial Statement because the statements for them hadn't been received by the time the Agenda Packs went out and those were the utilities bills from the City of Bartow, uniforms, and fuel that was currently in our training aircraft, but would be in the April 2022 Financial Statement year to date totals for May's 2022 Board Meeting and that will be included in the Agenda Packs.

The Airport has an existing tenant that sold the LLC to a Corporation of the same name and needed to amend the signature page on their active lease to reflect the new Corporate Officer.

Ms. Tucker moved; Mr. Adams seconded to accept the amendment to the signature page for Compotite Corporation. All members voted yes, and the motion carried.

Mr. Helms reported that we are waiting on several Subleases to be returned but the Industrial Park right now is at 100% occupancy.

There also has been a problem with the 80-year-old infrastructure on the sewer system and that the City had been at the Airport all day trouble shooting it.

Chairman Githens asked about an update to the Master Plan and Mr. Helms stated that there should be an update at May's 2022 meeting.

Mr. Helms also reported that Sun n' Fun were long days, but it was a good year the Airport recorded 108 aircraft check ins for 2022 up from 99 in 2021 and that Jet fuel was up 800 gallons but unfortunately right now Ave Gas is down. Also there had been no reports of issues to any planes coming and going.

Chairman Githens then asked Mr. Helms about Mr. Don Fielding regarding the statement that Lakeland Linder's hangars were cheaper than Bartow Executive's after Bartow implemented a 7% CPI increase. Mr. Helms stated that the hangar that Mr. Fielding had at Bartow was our highest quality and most expensive T-hangar option and we have a waiting list so the vacated hangar will be occupied immediately; there are approximately 60-70 people on the waiting list and Bartow has 119 hangars.

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Mr. Helms reminded the Board that the Airport will be receiving a Security Upgrade grant in the amount of \$300,000.00 that will be an 80/20 split and a project to repaint the hangar taxiways which will be a 90/10 split.

Airport Attorney- Nothing to report.

Under Old Business-There was No Old Business

Under New Business-There was no New Business


Resolutions:

There were no Resolutions.

There being nothing further to discuss Chairman Githens adjourned the meeting at 6:06 p.m.

BARTOW MUNICIPAL AIRPORT DEVELOPMENT AUTHORITY

BY:  _____
CHAIRPERSON

ATTEST:  _____
SECRETARY