

MINUTES
BARTOW AIRPORT AUTHORITY
REGULAR MEETING
JANUARY 10, 2022
BARTOW AIRPORT, 5:30 P.M.

Chairman Githens called the meeting to order at 5:32 p.m.

The Bartow Municipal Airport Development Authority held its regular meeting on Monday, January 10, 2022, at Bartow Airport, Bartow, Florida. Airport Board members present were, Chairman Steve Githens, Mr. Leo E. Longworth, Ms. Tanya Tucker, 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, Mr. Mike Brynjulfson CPA, P.A., Ms. Tiffani Mangold of Purvis Gray & Company, and Mr. Gerald Cochran. Mr. Sergio Seone representing AOPA arrived at 5:55 pm. Excused absent, Mr. W.H. "Billy" Simpson.

Chairman Githens asked if there were any corrections or additions to the Minutes of December 13, 2022, Regular Meeting. Ms. Tucker moved; Mr. Longworth seconded to accept the Minutes of December 13, 2021, as published. 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 opened the meeting by wishing everyone a Happy New Year and welcomed new Bartow City Commissioner/Airport Authority Board Member Mr. Nick Adams.

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Mr. Helms reviewed the December 2021 Financial Statements with the Board and answered questions. Mr. Helms stated that large expenditures occur in the first quarter but, the Financial Statements usually are in the positive by April of said year. The Board was happy with the December 2021 Financial Report.

Mr. Helms then turned the meeting over to Ms. Tiffani Mangold of Purvis Gray and Company to present the Financial Statements and Audit report for FY 2020-2021.

Ms. Mangold addressed the Board stating that everything went really well, and she was happy to be presenting the results early this year since it is usually presented in February. Ms. Mangold stated that it was a clean audit which is the highest rating that can be achieved and there were no disagreements between management or staff. Ms. Mangold stated that there would be one change for FY 2021-2022 regarding the recording of leases required by GASB87 and asked the Board to turn to page 2 which notes a clean audit with no discrepancies.

Chairman Githens thanked Ms. Mangold, stated that was great to hear and “hats off” to Airport management and staff as always.

Airport Attorney- Nothing to report.

Under Old Business-Chairman Githens asked about the proposed drag race that was brought up to the Board at the December 13, 2021, Airport Authority Board meeting. Mr. Helms stated that it is still in the process; and it is a very detailed process before the proposal makes it through all the proper channels for approval which could take up to a year. Subsequently, Mr. Helms informed the Board that in the interim, Mr. David Flannigan, Managing Partner of 8th Mile Rules, LLC suggested having a car show at the Airport on the North Ramp. Mr. Flannigan has proposed a car show with vendors, food trucks, pickup trucks, jeeps, and side by sides which would work on an arm band system that would include, participants, vendors, food truck personnel and spectators. The North Ramp area would be rented and a \$2,500.00 deposit for cleanup would be collected by the Airport prior to the event. Mr. Longworth asked how the Airport would get paid and Mr. Helms stated that the arm bands would be in sequential order and the Airport would receive 20% of total arm bands sold.

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Mr. Helms requested the board authorize Mr. Sean Parker and himself to negotiate and execute the agreement to be ratified by the Board at the February 14, 2022, Board meeting as stated in Resolution No. 1239.

Under New Business-There was no New Business

Resolutions:

Resolution No. 1239-Lease with 8th Mile Rules, LLC, for the use of the 26-acre concrete/grass "North Ramp" located at 5993 Airport Blvd., for an automobile exhibition show, March 26th, 2022, 7:00 am-5:00 pm.

Mr. Longworth moved; Ms. Tucker seconded to Adopt Resolution No. 1239. All members voted yes; and the motion carried.

There being nothing further to discuss Chairman Githens adjourned the meeting at 6:03 p.m.

BARTOW MUNICIPAL AIRPORT DEVELOPMENT AUTHORITY

BY:  _____
CHAIRPERSON

ATTEST:  _____
SECRETARY