

MINUTES
BARTOW AIRPORT AUTHORITY
REGULAR MEETING
MARCH 14, 2022
BARTOW AIRPORT, 5:30 P.M.

Chairman Githens called the meeting to order at 5:40 p.m.

The Bartow Municipal Airport Development Authority held its regular meeting on Monday, March 14, 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. Also in attendance were Mr. Steve Johannson, Mr. Gerald Cochran, Mr. Gary Ball, Mr. Sergio Seone, AOPA and Mr. Jay Scalise, Kutchins-Groh. Absent from the meeting was Mr. W.H. "Billy" Simpson.

Chairman Githens asked if there were any corrections or additions to the Minutes of February 14, 2022, Regular Meeting. Ms. Tucker moved; Mr. Longworth seconded to accept the Minutes of February 14, 2022, 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 thanking the Candidates for attending and then reviewed with the Board the March 2022 Financial Statement. The cleaning services line item is higher than normal but the North Ramp area is cleaned, available and ready for the event on March 26th. The Board will also notice the renovations to Building #270 is still on the report for the relocation of Bartow Ford; fence repairs also are listed as 3 cars have gone through the perimeter fence off Hwy17 and one repair to the Bartow Ford's current location from a vendor delivery;

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unsalvageable building also has been demolished; dues and fees for school activities (line item 424) showing a little profitability right as planned. Mr. Adams asked if Sun N Fun would have impact on flight school goals and Mr. Helms answered no the slight school is doing really well by industry standards and a lot of our students transfer from other flight training facilities to finish at the Bartow Executive Airport. Ms. Tucker asked about the capacity for the flight school and Mr. Helms answered, our capacity limit is high, right now we currently have approximately 70 students and can accommodate up to 150. Mr. Adams asked how many instructors the airport has, and Mr. Helms stated that we currently have 5. The Board accepted the March 2022 Financial report as published.

Mr. Helms then proceeded to review with the Board the 1st Quarter report; Operations are up, fuel sales are down, the flight school is up over the last year. Mr. Adams asked if there were any future plans for more hangars to be built and Mr. Helms answered yes, COVID had slowed the process down with building costs rising but they are still in the “works” for this year, Mr. Adams asked about how many units and Mr. Helms stated between 10-12.

Mr. Longworth reminded everyone that the Great American Clean Up will be held in Bartow on April 23rd if the Airport had any volunteers.

Airport Attorney- Nothing to report.

Under Old Business-There was No Old Business

Under New Business-There was no New Business

Resolutions:

Resolution No. 1242-Lease with Plastic Conversion Services, Inc., Building #223 (4080 Echo Avenue) for a Primary Term of One (1) Year with One (1) Year Option at \$5,000.00 Per Month. New Lease

Mr. Longworth moved; Ms. Tucker seconded to Adopt Resolution No. 1242. All members voted yes, and the motion carried.

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Resolution No. 1243-Lease with Auto PNC LLC, Building #306 (750 Mooney Street) for a Primary Term of Three (3) Years at \$1,500.00 Per Month. New Lease

Ms. Tucker moved; Mr. Adams moved to Adopt Resolution No. 1243. All members voted yes, and the motion carried.

There being nothing further to discuss Chairman Githens adjourned the meeting at 6:02 p.m.

BARTOW MUNICIPAL AIRPORT DEVELOPMENT AUTHORITY

BY: _____



CHAIRPERSON

ATTEST: _____



SECRETARY