

**Official Minutes of
MARION COUNTY
BOARD OF COUNTY COMMISSIONERS**

May 8, 2019

CALL TO ORDER:

The Marion County Board of County Commissioners met in a special session in Commission Chambers at 1:43 p.m. on Wednesday, May 8, 2019 at the Marion County Governmental Complex located in Ocala, Florida.

INTRODUCTION OF PUBLIC HEARING BY CHAIRMAN STONE

Chairman Stone advised that the public hearing is scheduled today to consider rate and fee changes for the Marion County Airport.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the Flag of our Country.

ROLL CALL

Upon roll call the following members were present: Chairman Michelle Stone, District 5; Vice Chairman David Moore, District 1; Commissioner Kathy Bryant, District 2; Commissioner Jeff Gold, District 3; and Commissioner Carl Zalak, District 4. Also present were Clerk David R. Ellspermann, County Attorney Matthew G. Minter and County Administrator Mounir Bouyounes.

PRESENT PROOF OF PUBLICATION

Deputy Clerk Lewter presented legal ad No. A000951364 entitled, "Notice of Public Hearing" published in the Star Banner newspaper on April 22, 2019. The Notice states the Board will consider an Agreement between the Board of County Commissioners and the Dunnellon Airport Authority. The Deputy Clerk was in receipt of a 1 page Agenda, a 4 page copy of the proposed Intergovernmental Operations Agreement and a 3 page proposed Resolution.

UPDATE: A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to consider changing documentation to show the Dunnellon Airport doing business as (DBA) the Marion County Airport at Dunnellon Field.

Mr. Minter advised that the Board will have to approve the Intergovernmental Operations Agreement prior to any other considerations.

Commissioner Bryant withdrew her motion and Commissioner Moore withdrew his second.

ITEMS FOR CONSIDERATION

1. Approval of Intergovernmental Operations Agreement with Dunnellon Airport Authority – Guy Minter, County Attorney

A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to approve the Intergovernmental Operations Agreement with Dunnellon Airport Authority. The motion was unanimously approved by the Board (5-0).

A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to consider changing documentation to show the Dunnellon Airport doing business as (DBA)

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the Marion County Airport at Dunnellon Field. The motion was unanimously approved by the Board (5-0).

2. Approval of Resolution Establishing Fee Schedule – Jim Couillard, Parks and Recreation Director.

Parks and Recreation Director Jim Couillard advised that included in the Agenda packet is the proposed rates and fee changes. The fees are the same as what are used for the Southeastern Livestock Pavilion (SELP) and for the Parks and Recreation Department as a whole.

Mr. Minter requested the term "Market Rate" be used in place of "Market Value". Mr. Couillard concurred.

In response to Chairman Stone, Airport Manager Mike Grawe advised that the adjustable hanger is a transient hanger, which typically holds roughly 3 airplanes. The hanger is leased out similar to a hotel stay, a person would stay for 1 night or 7 nights. The reason for the term "adjustable" is because there are different variables such as how big the airplane is, how much real estate the renter is utilizing inside the hanger and the amount of services required from airport staff.

Chairman Stone opened the floor to public comment.

There being none, Chairman Stone closed public comment.

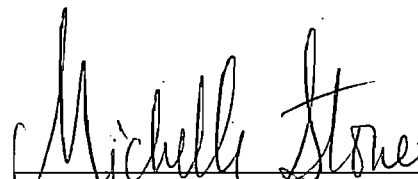
A motion was made by Commissioner Bryant, seconded by Gold, to approve Resolution 19-R-142 establishing a fee schedule for the Dunnellon Airport DBA Marion County Airport at Dunnellon Field. The motion was unanimously approved by the Board (5-0).

Resolution 19-R-142 is entitled:

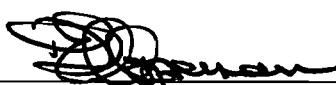
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, ESTABLISHING A FEE SCHEDULE FOR THE DUNNELLON AIRPORT AUTHORITY AND ITS FACILITIES, PROVIDING FOR ACCOUNTING FOR FEE REVENUES, PROVIDING AN EFFECTIVE DATE.

CLOSING COMMENTS

There being no further business to come before the Board, the meeting thereupon adjourned at 1:49 p.m.


Michelle Stone, Chairman

Attest:


David R. Ellspermann, Clerk