



KEYSTONE AIRPARK AUTHORITY

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

July 11th , 2017 at 6:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

**** MINUTES****

Opened regular meeting: 7:47pm

- I. **PRAYER/PLEDGE OF ALLEGIANCE-delivered by Chair Kirkland**
ROLL CALL-All present with the exception of Bill Prange and Donna Whitney

- II. **This will open as a public meeting and will convert to a closed attorney-client session upon the board's is advised by its legal counsel that counsel desires advice concerning the Pipeline/Passero litigation.**
Those in attendance: Chair David Kirkland, Vice-Chair Scott Fryar, Ron Blake, CPT Robert Cater, David Nickels, Wayne Wynn, Chad Rischar & Maria Gall. In addition to board members, KAA Atty. Jim Taylor and a court reporter will be present.

III. Public Comment - t

IV. CONSENT AGENDA

- Approval of May , 2017 Financials
- Approval June 6th , 2017 Minutes

A motion was made to accept the Consent Agenda as presented.

Motion by: S. Fryar

2nd by: D. Nickels

All Ayes

V. 2015/16 Audit review by Lon Stafford – CRI

- Mr. Stafford was unable to stay for meeting since the CLOSED meeting exceeded time. Audit report has been rescheduled to the Aug. 1st Board meeting.

VI. REPORTS STATUS

- **BILL PRANGE, URS**
- **FDOT, MS. WHITNEY**
- **CHAIRMAN, MR. KIRKLAND**
 - Schedule Zoning Workshop
 1. July 26th @ 6:00pm
 2. Mr. Nickels asked what the Board need to be prepared for the next meeting. Chair Kirkland requested that the material that was distributed at the 1st zoning meeting be thoroughly reviews so there is a better understanding of terms.
- **BUSINESS/DEVELOPMENT CHAIRMAN, MR. BLAKE**
- **NATURAL RESOURCE CONSERVATION CHAIRMAN/ TREASURER, MR. RISCHAR**
- **VICE CHAIRMAN & SECURITY CHAIRMAN, MR. FRYAR**
- **AVIATION CHAIR, MR. WYNN**
- **SECRETARY & FACILITIES/OPS. CHAIR, MR. NICKELS**
- **MILITARY CHAIRMAN, CPT ROBERT CATER**
- **FBO MGR., MARIA GALL**
- **KH CITY MANAGER, SCOTT KORNEGAY**

Adjourned: 8:03pm