



KEYSTONE AIRPARK AUTHORITY

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

Dec. 6th, 2016 Meeting Minutes

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

CHAIR KIRKLAND OPENED MEETING ST 6:00PM

PRAYER/PLEDGE OF ALLEGIANCE GIVEN BY CHAIR KIRKLAND

ROLL CALL:

Present - Chair Kirkland, Vice-Chair Fryar, D. Nickels, W. Wynn, R. Blake, Mr. Prange, Ms. Whitney, S. Kornegay
Absent – CPT Cater, C. Rischar, M. Gall, S. Kornegay arrived late

PUBLIC COMMENT: NONE/ Chair Kirkland presented new Public Comment form and protocol for board meetings moving forward.

I. City Manager, Scott Kornegay swore in Bradford County Seat member, Wayne Wynn.

II. CONSENT AGENDA

- A motion was made by *W. Wynn* to accept the Oct. 2016 financials and the Nov. 1st, 2016 Regular Board Meeting Minutes as presented. *2nd by: D. Nickles. All Ayes*
- A motion was made by *S. Fryar* to accept the Oct. 18th, 2016 Special Board as presented. *2nd by S. Fryar. 2nd by: W. Wynn. All Ayes.*

III. REPORTS STATUS

- **BILL PRANGE, URS**
 - Nothing to report
- **FDOT, MS. WHITNEY**
 - Presented Project # 440-353-1-94-17, \$15,000 grant for “Repaint Runway Markings”
 - A motion was made by *S. Fryar* to accept the Resolution for grant # 440-353-1-94-17. *2nd by: R. Blake. All Ayes.*
- **CHAIRMAN & AVIATION CHAIRMAN, MR. KIRKLAND**
- **BUSINESS/DEVELOPMENT CHAIRMAN, MR. BLAKE**
- **NATURAL RESOURCE CONSERVATION CHAIRMAN/ TREASURER, MR. RISCHAR – Not present**
- **VICE CHAIRMAN & SECURITY CHAIRMAN, MR. FRYAR**
- **AVIATION CHAIR, MR. WYNN**
- **SECRETARY & FACILITIES/OPS. CHAIR, MR. NICKELS**
- **MILITARY CHAIRMAN, CPT ROBERT CATER- Not present**
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- **FBO MGR., MARIA GALL**
- **KEYSTONE HEIGHTS CITY MANAGER, SCOTT KORNEGAY –**
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- **OTHER:**

- **Sportsmens Club Youth Hunt Breakfast**

MEETING ADJOURNED AT PM

Approved: _____

Attested by: _____