



# KEYSTONE HEIGHTS AIRPORT AUTHORITY

## ORDER OF BUSINESS AND AGENDA KEYSTONE HEIGHTS AIRPORT AUTHORITY

July 10<sup>th</sup> , 2018 at 6:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

**\*\* MINUTES\*\***

**I. PRAYER/PLEDGE OF ALLEGIANCE  
ROLL CALL**

**II. SWEAR IN – DAVID NICKELS CITY SEAT #3**

**III. Public Comment - none**

**IV. CONSENT AGENDA**

- Approval of May, 2018 Financials
- Approval June 5<sup>th</sup> , 2018 Minutes

**V. REPORTS STATUS**

- **SPECIAL REPORT: Jim Taylor**
  - Litigation update
  - CMAR Contract review – Mr. Taylor
- **BILL PRANGE, URS**
  - TW “A” Rehab project update
- **FDOT, MS. WHITNEY**
- **CHAIRMAN, MR. KIRKLAND**
  - Review of meeting on 7/9 with CCUA & County re: City water and Sewage
  - Date for Zoning Workshop & Budget review
  - Verbiage for adopting an ordinance not allowing Adult Gaming Arcade(s) on 42J property
  - Lease Policy for private investor(s) wanting to build and lease their own bulk hangar on 42J property.
  - Refrigerator in Cabana - Do not allow storage of perishable foods
- **BUSINESS/DEVELOPMENT CHAIRMAN, MR. BLAKE - Not present**
- **NATURAL RESOURCE CONSERVATION CHAIRMAN/ TREASURER, MR. RISCHAR**
  - Re forestation efforts
  - Saw palmetto berry harvesting
  - Thinning of pre merchantable timber
  - Camp Blanding forestry contracts and procurement.
  - 3 Cabin status
- **VICE CHAIRMAN & SECURITY CHAIRMAN, MR. FRYAR**
- **SECRETARY & AVIATION CHAIR, MR. NICKELS**
- **AVIATION FACILITIES/OPS. CHAIR, MR. WYNN**
- **MILITARY CHAIRMAN, MJR BROTHERS**
- **AIRPORT MGR., MARIA HITT**
  - Velocity land lease and clean-up

- Jaycees Haunted Trail update
- SR 100 Sign
- Upcoming events
  1. Attending Clay County Tourism Strategic Planning Mtgs – 7/18&19
  2. Attending FAC 7/15 in Tampa
  3. Marines Jumps Ops scheduled for July 25&26
  4. Met with rep from Ft Benning to schedule a 2-week operation in Oct..
- **KH CITY MANAGER, SCOTT KORNEGAY**