



Keystone Airpark Authority

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

Special Meeting

May 17th , 2013 at 6:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

****MINUTES****

Present: Noel Thomas, David Kirkland, Glen Harris, Roger Mullins, Ron Blake, Wayne Wynn, Col. Johnson

- I. Mr. Wynn presented bid results for both the tractor and mower, which are to replace the Massey Ferguson and the Dixie Chopper. His recommendation is to accept the bid with Ho-Bo Tractor for the John Deere 6115D cab tractor @ \$52,485.00 & the John Deer H260 standard loader @ \$ 5,076.00 as well as the accept the bid from Ag-Pro for the SCAG STT-28 zero-turn mower @ \$ 12,267.84. Ho-Bo Tractor will be giving us a trade-in value for the Massey Ferguson @ \$20,000. Chair Thomas has made contact with M&S Bank as well as Accord financial to review loan options and will report back to Board.

A motion was made to accept Mr. Wynn's recommendation as stated above.

Motion by: Roger Mullins

2nd by: Wayne Wynn

All Ayes

- II. Chair Thomas Discussed the hangar door repair at AirGroup and the lack of work that has been done by Sullivan Welding. The Board has agreed to dismiss their services. Ms. Gall was directed to contact the attorney Jim Taylor and have him send a letter of non-performance to Sullivan Welding and indicate that all material and equipment be removed as soon as possible. Ms. Gall was also instructed to contact 2 other companies to come and give bids on repair work.

Attest, Secretary

Chairman

GENERAL DISCUSSION

ANY NON-AGENDA ITEMS WILL BE CONSIDERED AT THIS TIME.

PLEASE LIMIT PUBLIC DISCUSSION TO FIVE (5) MINUTES.

PLEASE NOTE AND BE ADVISED:

IF ANY PARTY DESIRES TO APPEAL A DECISION MADE BY THE KEYSTONE AIRPARK AUTHORITY WITH RESPECT TO MATTERS CONSIDERED AT THIS MEETING, SUCH PARTY WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.