



# KEYSTONE AIRPARK AUTHORITY

## ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

April 28<sup>th</sup>, 2016 – 3:00pm

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

**\*\* SPECIAL MEETING MINUTES\*\***

**I.** Present: David Kirkland, Scott Fryar, David Nickels, Ron Blake  
Absent: CPT Cater, Chad Rischar, Wayne Wynn

**II.** Agenda:

- Review of Electrical Bids for Storage Building and Hangar 5 (find attached)
- Bids Received:
  - M S D Construction - \$9,488.00
  - Regional Electric - \$8,625.00
  - Ray's Electric - \$17,165.00

**A motion was made to accept the Regional Electric bid @ \$8625.00 as low bid for installation of electricity and fixtures at the Storage building and hangar #5.**

**Motion by: S. Fryar**

**2<sup>nd</sup> by: D. Nickels**

**All Ayes**

- College of Missionary Aviation – request of putting a storage shelter on leased property. (letter attached)

**A motion was made to grant the request from The College of Missionary Aviation to keep a storage building on the leased site as long as the structure meets all requirements.**

**Motion by: D. Nickels**

**2<sup>nd</sup> by: R. Blake**

**All Ayes**

- Mr. Blake brought to the Board his recommendation for increasing the square footage rate for KAA owned buildings leased. The increase is based off of comparisons from area airports.
- Currently at \$.13-.14/sq ft.
- Recommendation is to increase to \$.25/sq ft with a 3% annual increase. This recommendation leaves room for negotiation.

**Approved:** \_\_\_\_\_  
(secretary)

**Attested:** \_\_\_\_\_  
(airport mgr)