



# KEYSTONE AIRPARK AUTHORITY

## ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

Aug. 25<sup>th</sup>, 2016 – 4:30pm

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

\*\* SPECIAL KAA Board/ Budget and Finance Committee Meeting \*\*

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

**Start: 4:30pm**

**End:**

**I. Present:** Chair Kirkland, Vice Chair Fryar, David Nickles, Ron Blake, CPT Cater, Wayne Wynn, Mike Potapow, Frank Fields, Paul Yates, Maria Gall, Lani Florence, Mayor Tony Brown, Scott Kornegay

**Absent:** Chad Rischar

**II. Agenda:**

- Review & Approval 2016/17 Budget
- Chairman discussed the few changes & improvements made to new budget layout.

**A motion was made to accept the 2016/17 Budget as proposed.**

**Motion by: W. Wynn**

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

**All Ayes**

Other Discussion: City Mgr., Scott Kornegay discussed an Infrastructure Sur Tax in both Clay and Bradford) that may be available for the airpark to request funding from. Mr. Yates said that he will forward information to Ms. Gall.

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

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