

**Keystone Airpark Authority**  
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**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
**Tuesday, February 15<sup>th</sup>, 2011**  
**CONFERENCE ROOM, KEYSTONE AIRPARK**

Chairman, Noel Thomas called the board meeting to order at 6:00 p.m.

Prayer was given by Mr. Kirkland followed by the Pledge of Allegiance.

**PRESENT:** Noel Thomas, Dean Weaver, Col. Mauzey, Mr. Roberts, Mr. Kirkland, Mr. Ramdass  
Roland Luster, Jim Young, Vice-Mayor Brown

**ABSENT:** Glenn Harris, Ron Blake

A motion was made to approve the January 2011 Financial Statements & January minutes.

**Motion By: Scott Roberts                                      Seconded by: David Kirkland                                      All Ayes**

Don Ramdass – Reported that 5/23 project is 98.75% complete. Working with the contractor to speed up the painting on run-way complete. Lights and PAPIs still need to be worked on. Mr. Ramdass and his boss (Andrew) asked to have a meeting with Chair Thomas to discuss the hanger issues with JEA. Chair. Thomas asked to have Atty Taylor present at meeting. Chair Thomas will contact attorney and get a meeting set.

Mr. Luster – March legislation begins. May see some changes from Governor regarding FAA.

Mr. Weaver – Requesting a tenant meeting to be scheduled in April. Board agreed to have on April 23<sup>rd</sup> from 11:30am – 1:00pm. Invite all tenants and city officials. Keystone Heights Jaycees is requesting to renew and extend lease for another 5 years for the Haunted Trail. The 2011 dates are Oct. 8,14,15,21,22,28,29 & 31<sup>st</sup>. Chair Thomas confirmed that since it is a community event which is set for a short period of time, Richard Owen (FAA) had no problem with lease.

A Motion was made to renew and extend Jaycees Haunted Trail Lease.

**Motion by: Chair Thomas                                      Seconded by: David Kirkland                                      All Ayes**

Chair Thomas – Mercair lease contract should be signed by end of month ( Feb). Review and approved by attorney. The actual lease will begin April 1, 2011.

Mr. Young – Reported that we just received a new load of jet-fuel. Prices went up but still able to maintain below \$4/gal. Getting ready for mowing season. Large tractor has maintenance issues and is being sent to Superior in Jacksonville. Many improvement items under warranty.

Dixie Chopper being sent to Gainesville for a spring annual maintenance overhaul. Mr. Young stated the bill should be less than \$500.

Chair Thomas - Discussion about ERS electric gate. On-going problems since it was struck by lightning. Tenant gate is having problems as well. Chair Thomas made a recommendation to look in to getting both gates replaced. Discussion was made about looking into grounding the fence. Mr. Kirkland will look into and report back.

Chair Thomas asked Mr. Luster about security. Should the airport invest in cameras at each gate entrance to monitor? Is the FAA going to require this down the road? Mr. Luster stated that we might consider getting ahead of the game.

Chair Thomas revisited the issue of employee/ Board direct deposit. After much discussion of cost vs. savings, a motion made to approve direct deposit.

**Motion by: Scott Roberts                                      Seconded by: None                                      Declined**

Chair Thomas –Met with USDA a few weeks ago. Found out they have a Community Development Grant that can help us move forward with an on-site fire station. Grant application needs to be completed and submitted by mid-May. Grant will be requested through Bradford County. A motion was made to move forward with grant.

**Motion by: Dean Weaver**

**Seconded by: Scott Roberts**

**All Ayes**

Chair Thomas – Stated that Florida Trails has been notified by mail that land usage will now fall under FAA requirements. If Florida Trails desires to continue the usage of trail, they must comply with the Lease Agreement and notify Keystone Airpark Authority. Florida Trails has 180 days to respond. If no response, trails will be shut down. At this point, there has been no return communication.

Chair Thomas updated Board that tenant, Mr. Walker, has complied with request from Atty Taylor to cease and desist.

Mr. Kirkland, Mr. Weaver and Mr. Harris Board seats are up for re-appointment, April 30<sup>th</sup>. If Board members are interested in re-applying, they are to get with Karen Nelson for application.

Discussion was made about possibly having a “ribbon-cutting” event for the re-opening of 5/23 run-way. It was suggested that we could schedule during a Fly-in. The Governor is coming back to Camp Blanding in May, so it was suggested that we invite him and city officials and make it a grand event. As well, this will give us more time to plan and get more people to come out and attend. Chair Thomas will contact the Governor’s office to confirm the dates of his trip.

Meeting adjourned at 6:50 p.m.

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Noel Thomas, Chairman

Attest

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Secretary