

**Keystone Airpark Authority**  
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**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Tuesday, June 7th , 2011  
\*\* Special Meeting\*\*  
**CONFERENCE ROOM, KEYSTONE AIRPARK**

Chair 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, Glenn Harris, Ron Blake, David Kirkland,  
Jim Young, John Thiemann

ABSENT: Col. Mauzey, Don Ramdass, Roland Luster

Chair Thomas opened up meeting by reporting that the Sportsmans Club Lease is still in review with FAA. Based on this delay, the Board discussed and agreed to extend current Lease until 6/30/11. Discussion was made about Lease amount based on what acreage is being used.

A motion was made to extend lease to 6/30/11 and adjust current lease amount based on 25 acres once the Lease is returned.

**Motion By: D. Weaver**

**2<sup>nd</sup> By: G. Harris**

**All Ayes**

Chair Thomas discussed the need for awnings on the Air Group Bldg. office windows. Air Group approached the airport and agreed to pay ½ the total bill.

Mr. Weaver inquired whether the awnings would stop the leaks that currently exist in windows. Mr. Young indicated that they will not and will need to have further maintenance done.

A motion was made to move forward on installing awnings on existing 4 windows. Half of the total bill will be deducted from the lease amount for that month.

**Motion: D. Weaver**

**2<sup>nd</sup> By: D. Kirkland**

**All Ayes**

Chair Thomas made discussion regarding tug-use and the need for an approved list. After inquiring the insurance policy standards from Scott Roberts, it is advised that the Board create a controlled list indicating purpose and training sign-off. Other users requested to be part of list is: Ken Oddy from County Lane Aviation, Jeff Hathorne, Cameron Hathorn and Terry Harmon. It was directed by Board to have Mr. Young make list available to Board.

Motion was made to move forward in creating an approved list based on training and controlled criteria and to have list available for insurance purposes.

**Motion By: D. Kirkland**

**2<sup>nd</sup> By: D. Weaver**

**All Ayes**

Regular Meeting adjourned at 6:14pm

**Closed Meeting with Board Members and Attorney Taylor**

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Noel Thomas, Chairman

Attest  
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Secretary