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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, March 20th , 2012
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, Glenn Harris, David Kirkland, Roger Mullins, Ron Blake, Bill Prange, Roland Luster, Lt. Col. Combs, Mayor Hildreth, Terry Suggs, Lance Baldree, Maria Gall

Consent agenda has been tabled until April Meeting.

Mr. Prange:

- Requested to meet with Mr. Thomas and Mr. Kirkland to go over task order.
- Requested to meet with committee members at next Vision meeting. Ms. Gall was directed to send Mr. Prange minutes from initial Vision Meeting.
- Requested to discuss Master Plan on April 3rd Special Meeting after planners visit airport.

Mr. Luster:

- Reported that state budget was submitted there no cuts on the aviation side.

Mr. Kirkland:

- Reported that after research in the 2010/2011 minutes, Mr. Kirkland found no evidence that the KAA Board agreed to pay any expenses towards signage for Bob Canady.
- Chair Thomas also stated that he has requested more information from Attorney Taylor regarding the use of public funds for private memorial. Chair Thomas will report back with information at next meeting.
- Requested we scheduled a Special Meeting to discuss 70th Anniversary Event as well as a recap and critique of AirFest from KAA's responsibility.

Mr. Harris:

- Reported that Timber Bid is still ongoing. Bid closes on March 30th.

Mr. Blake:

- In Mr. Blake's absence, Chair Thomas reported that an airplane manufacturer (patrol airlines) in Georgia, are looking for a location to open facility in the North Florida area.

Mr. Mullins:

- Reported that he found two (2) companies who offer Ultra-lite insurance. Also talked to other airports about their requirement of liability coverage from tenants who own Ultra-lite aircraft.
- Ms. Gall was directed to send insurance information to tenants, Craig and McClellan, requesting that they obtain coverage no later than the beginning of May.

Ms. Gall:

- Reported that FBO painting project will begin the week of 3/26/12.
- Reported that the ESA Aerobatic Contest is scheduled for 3/22-25/12.
- Updated Board on roof repair. Both AirGroup buildings are complete. Roofer is having problems finding skylights to match metal on FBO hangar. Board directed Ms Gall to call Bradley Sheet Metal to inquire their ability.

Mr. Baldree:

- Discussed the possibility of reducing Av-Gas fuel cost for week of Sun'n Fun. After Board discussion, it was agreed upon to reduce cost from \$5.20/gal to \$5.05/gal from 3/26-4/1.

Mr. Thomas:

- Joe Davis Lease & Jim Young Lease – **TABLED**
- Employee Increases – Waiting to hear back from area airports for comparable job/ salaries - **TABLED**

Meeting adjourned at 6:49 p.m.

Noel Thomas, Chairman

Attest

Secretary