

Keystone Airpark Authority
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
****** Special Meeting******
Tuesday, April 3rd , 2012 @ 6:00p.m.
CONFERENCE ROOM, KEYSTONE AIRPARK

Chair Thomas called the board meeting to order at 6:05 p.m.

Glen Harris:

- Mr. Harris presented Timber Bid from sole submitting company, Gator Timber & Land @ \$1050.00

A motion to approve Gator Timber & Land for bid. Mr. Harris abstained from voting due to conflict of interest.

Motion by: R. Mullins

2nd by: R. Blake

All Ayes

Bill Prange:

- Presented draft Master Plan to Board (see attached)

Steel Building Bids: TABLED due to further clarification on line items and references.

Mr. Mullins:

- Survey bids opened & presented to Board as follows:
 - Welch \$ 975.00
 - DRMP \$ 3360.00
 - Knapp \$ 825.00

A motion to accept Joseph Knapp for sketch and data accumulation for mapping and locating two sites at Keystone Airark @ \$825.00.

Mr. Mullins abstained from voting due to conflict of interest.

Motion by: D Kirkland

2nd by: R. Blake

All Ayes

Meeting adjourned at 7:45 p.m.

Noel Thomas, Chairman

Attest

Secretary