

Keystone Airpark Authority
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
****** Special Meeting******
Tuesday, April 10th , 2012 @ 6:00p.m.
CONFERENCE ROOM, KEYSTONE AIRPARK

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

PRESENT: Noel Thomas, David Kirkland, Roger Mullins, Ron Blake, Mayor Hildreth, Terry Suggs, Lance Baldree, Maria Gall

Chair Thomas:

- Reported on 2010/11 Audit Summary
- Opened discussion regarding Employee Increases
 - Mr. Kirkland provided Board with spreadsheet indicating area airports comparative positions and salary ranges.

A motion was made to increase employee hourly rates as follows:

Charles Baldree to \$15.00/hr	Maria Gall to \$1500/hr	Joseph Bullington to \$12.00/hr
Motion by: Roger Mullins	2nd by: David Kirkland	All Ayes

Discussion began regarding the KAA 70th Anniversary Community Open House. Committee confirmed Nov 3rd, 2012 to be date of event. Attached are meeting notes.

Meeting adjourned at 7:00 p.m.

Noel Thomas, Chairman

Attest

Secretary