



KEYSTONE AIRPARK AUTHORITY

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

July 9th, 2012 at 5:00 p.m.

** Special Budget Workshop**

Meeting Minutes

Chair Thomas called meeting at 5:00p.m.

Present: Chair Thomas, David Kirkland, Roger Mullins, Glen Harris, Wayne Wynn, Ron Blake

Not Present: Col. Gray Johnson

I. Budget items to consider:

- a. Ramp Lighting
 - i. **Approx. \$1600**
- b. GPU
 - i. **Approx. \$2,000. After discussion, Board decided to wait on purchase.**
- c. Dixie Chopper decking
 - i. **Estimated \$1500**
- d. Insulation of main hangar
 - i. **Mr. Kirkland will call and get quotes**
- e. Roofing repairs/ down spouts
- f. Overhead Projector for conference room
 - i. **Mr. Wynn donated a projector (estimated worth \$1700)**
- g. Beacon Tower Painting
 - i. **Bid @ \$7500**

A motion was made to accept the budget as presented and to submit to City Council at the Aug. 6th, 2012 meeting.

Motion by: R. Mullins

2nd by: W. Wynn

All Ayes

II. Other discussion(s):

- a. Timber Harvesting – Approximately 30 acres
 - i. NE area at Camp Blanding (see attached map)
 - ii. Mr. Mullins directed to send map to Board indicating harvest area

A motion was made to harvest proposed 30 acre area.

Motion by: D. Kirkland

2nd by: R. Mullins

All Ayes

- b. Ms. Gall was directed to run public bid in Lake Region Monitor for two weeks as well as send out personal bid packets to a selected list created by Mr. Harris.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

GENERAL DISCUSSION

ANY NON-AGENDA ITEMS WILL BE CONSIDERED AT THIS TIME.

PLEASE LIMIT PUBLIC DISCUSSION TO FIVE (5) MINUTES.

PLEASE NOTE AND BE ADVISED:

IF ANY PARTY DESIRES TO APPEAL A DECISION MADE BY THE KEYSTONE AIRPARK AUTHORITY WITH RESPECT TO MATTERS CONSIDERED AT THIS MEETING, SUCH PARTY WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.