

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, Nov. 13th, 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, David Kirkland, Ron Blake, Glen Harris, Roger Mullins, Wayne Wynn, Bill Prange, Roland Luster, Maria Gall, Terry Suggs
ABSENT: Lt Col Johnson, Mayor Hildreth

A motion was made to accept the September financials. October 2012 minutes will be available at December Board Meeting.

Motion by: G. Harris

2nd by: D Kirkland

All Ayes

Master Plan Kick-off presentation by Mike Thompson, Pawel Mankowski and Bill Prange.

Roland Luster:

- JPA needs to be signed and returned.

David Kirkland:

- Inquired if KAA is in a current contract with fuel supplier (Phillips 66). Currently with World Fuel Ascent. Will research with Ms. Gall on possible money saving options by switching fuel suppliers and report back at a later Board Meeting.
- Presented a spreadsheet of proposed companies and pricing for replacing flood light fixtures on main ramp area.
- Chair Thomas inquired if the State Contract price might be cheaper than proposed costs. Mr. Kirkland stated he would email his contacts and inquire about state pricing.

A motion was made to accept low bid on ramp flood light fixtures.

Motion by: R Mullins

2nd by: W Wynn

All Ayes

- Reported as of 11/13, no bid responses have been received from area land clearing companies. Proposed having Clay Electric come out and assess area to be cleared and propose a bid.
- Russ Adler, The FIRM, offered KAA to utilize their bull dozer and driver to clear area. He will work up a cost and contact Mr. Kirkland.

Glen Harris:

- Applied herbicide to Cogon grass near The FIRM area.
- More bear activity being reported from FFWCC

Roger Mullins:

- Deferred to Amy Mullins, representative of Keystone Cloudbusters, regarding a request for additional land.
- Requesting a minimum of 50ft, max of 200ft from the airport for additional safety zone. This area borders The FIRM property, which was earlier requested by The FIRM for further expansion. The FIRM will contact KAA once they confirm use.

Wayne Wynn:

- Inquired about lifting the unrestricted area "C" & "D". Chair Thomas informed Mr. Wynn that it is currently being used for UAV's. Also, made discussion about redefining restricted air space "B" based on land based obstacles vs. imaginary line. Mr. Wynn requested that he proceed in improving these restricted areas so it will assist in increasing air traffic to 42J.
- Requested we have employees disc and drag road used by timber trucks. Ms. Gall will schedule with Joe.

Maria Gall:

- Scheduled jumps for Nov. 27th and 28th. Fueling opportunities.
- Scheduled burn set for Nov. 17th. Cloudbusters have been notified. All pre-mowing and discing has been completed. Requested that AWOS message be placed regarding burn.
- Discussed holiday schedules for office and airport.
- Reported that the CPI increase for 2013 is 1.7%. Lease increases will be sent with Dec. billing.
- 70th Anniversary Wrap up Meeting scheduled for Nov. 28th at 5:30pm.
- Reported that DC3 will be leaving Friday, Nov. 16th.

Noel Thomas:

- Requested from Roland Luster and Bill Prange any additional names for AWOS maintenance and repair.
- Reported that we have met with auditor for the 2011/12 year and it is underway.
- Requesting an approval for grant on the design and construction of a utility fire loop, Phase II at Keystone Airpark.

A motion to accept the resolution and grant in the amount of \$250,000 at 100% department funding for the Phase II Utility Fire Loop at KAA.

Motion by: R. Mullins

2nd by: G. Harris

All Ayes

- Discussion about forming a "Friends of the Airport" committee to create and manage events which support and promote the airport. This committee would apply for a 501-3C status. Chair Thomas consult with Mr. Taylor on more details before recruiting a committee.
- Chair Thomas inquired if the Board would be interested in co-sponsoring with Wings of Dreams in an application for a Cultural Grant. Grant applicants must be land owners. Board agreed that as long as KAA is not held financially responsible for Grant money if Wing of Dreams dissolves, we should move forward with support of Cultural Grant. Chair Thomas will consult with Mr. Taylor before commitment.

Other Discussion:

- David Young, son of James Young (tenant), approached Board and inquired as to why the KAA Board has refused to extend the land/hangar lease to he and his father. Chair Thomas referred him to our attorney. Mr. Young stated they will vacate premises no later than Dec. 31st, 2012.

Meeting adjourned at 7:50 p.m.

Noel Thomas, Chairman

Attest

Secretary