

**Keystone Airpark Authority**  
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**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Tuesday, Dec. 4<sup>th</sup>, 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, Lt Col. Johnson, Roland Luster, Maria Gall, Terry Suggs

ABSENT: Wayne Wynn, Mayor Hildreth, Bill Prange

**A motion was made to accept the October 2012 Financials & October and November 2012 minutes with changes indicated.**

**Motion by: D. Kirkland**

**2<sup>nd</sup> by: G. Harris**

**All Ayes**

**David Kirkland:**

- Underground Circuit to AWOS – Clay Electric to install but will update at January Board Meeting.
- Discussion regarding bids for acreage clean-up - TABLED
- Updated Board that Storage Building will be delivered on December 6<sup>th</sup> and anticipate a 30 day installation.
- Reported that after checking state contract rates for the replacement ramp light fixtures, the initial research & results on quality and pricing is better. Mr. Kirkland will move forward on purchase from Tri-State Utility Products.

**Col. Johnson:**

- Outside Military Construction Firm recently evaluated the airfield at Camp Blanding. They have concluded that all air operations need to be shut down at Camp Blanding (except UAS) and be moved to Keystone Airpark. Construction Firm will be discussing recommendation to Adj. General; who will make final approval. Col. Johnson will be meeting with Bill Prange (URS) in January to discuss details.
- NAS Pensacola is requesting air space for T6 training in February. Final dates will be communicated.

**Maria Gall:**

- Hangar Occupancy Report – currently one T-hangar available.
- Holiday hours – Christmas Eve (Close at noon), Christmas Day (closed), New Years Eve (close at noon), New Years Day (closed). Notifications have been posted.
- Inquired as how to move towards Gov't Contract for fuel. Col. Johnson will look into what steps to take and report back.
- January Board Meeting will need to be changed due to the holiday. After discussion, the Board agreed to move to Jan 8<sup>th</sup> at 6:00pm.

**Noel Thomas:**

- Discussed the priority for a 100L/L fuel truck. Possibility of lease through Phillips or
- Requested that Joe schedule a training session on how to transfer fuel from tank to Jet-A Truck. Mr. Kirkland requested that Joe put together an instruction sheet with pictures to be added to Fuel Training book.
- DEP will be conducting the bi-annual fuel farm inspection on Dec. 14th. Mr. Kirkland will be present.
- Updated Board that Pipeline/ Passero Dispute lawsuit is currently \$36,000 legal fees. No progress has been made.

**Open Discussion:**

- Scott Koviak (FIRM) has requested to open gate G2 for special go-carting events. Chair Thomas has stated there will need to be a person at gate monitoring traffic, as well.

Meeting adjourned at 7:50 p.m.

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Noel Thomas, Chairman

Attest

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Secretary