



Keystone Airpark Authority

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

June 4th , 2013 at 6:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

****MINUTES****

Present: Noel Thomas, David Kirkland, Glen Harris, Roger Mullins, Ron Blake, Wayne Wynn, Terry Suggs, Roland Luster, Mayor Hildreth

Absent: Lt. Col. Johnson, Mr. Prange, Mr. Suggs

I. CONSENT AGENDA

- A motion was made to accept the April 2013 Financials. May 2013 Minutes were tabled and will be presented at the July 2013 Board Meeting.

Motion by: G. Harris

2nd:D. Kirkland

All Ayes

II. REPORTS STATUS

BILL PRANGE, URS

- In Mr. Prange's absence, Chairman Thomas reported that 3 sets of bid packets for the Beacon Project have been sent out and are due back to KAA by June 20th, 2013 at 4:00pm. Mr. Prange and Chair Thomas will be present for openings.
- Mr. Prange and Chair Thomas met with URS engineer on May 30th regarding Fire Suppression Extension.

B. FDOT, MR. LUSTER

- Returned JPA on Security Cameras project.
- Reported that there may be funding opportunities for additional hangars through FDOT. The application would be through Economic Development.

C. AVIATION CHAIRMAN, MR. KIRKLAND

- Mr. Kirkland inquired about the available ramp space after the Wings of Dreams NASA pieces are delivered in their entirety. Mr. Oehl explained that once the permanent museum land is prepped to handle the weight, the items will be relocated.
- Mr. Kirkland also discussed his concerns about the vehicle traffic on ramp while giving museum tours. The Board requested that Mr. Oehl "ok" all tours with office.
- Mr. Kirkland delivered tractor bids to the Board. It was decided that Mr. Wynn would get with Ms. Gall to re-evaluate equipment specifications and report back.

D. FORESTRY CHAIRMAN, MR. HARRIS

- Mr. Harris discussed the need to move weekly on getting the reforestation completed before the acreage grows over. His concern is the cost of re-clearing. He has requested that we at least invest in getting area raked in June or July. Chair Thomas stated that the budget will need to be re-evaluated after equipment is purchased.

E. BUSINESS/DEVELOPMENT CHAIRMAN, MR. BLAKE

F. SECRETARY & WEB DESIGN, MR. MULLINS

- Reported the airport map has been updated on the website.

G. WAYNE WYNN

- Reported on the FAA Approved Wind Cone Assembly for approach to R/W 11. Mr. Luster suggested to include this project in the JACIP.

H. MILITARY CHAIRMAN, LTC GRAY JOHNSON

I. MARIA GALL

- Hangar Occupancy Report

1. FULL

J. NOEL THOMAS

- Chair Thomas presented the 2013-14 preliminary budget. Recommendations were noted and changes will be made and updated.

Other Items:

Mayor Hildreth reported on street dance date of June 29th 7-11pm

Meeting ended: 7:25pm

Attest

Secretary

Noel Thomas, Chairman

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.