



KAA Board Meeting

Nov. 5th, 2013

Minutes

File A2

Mtg. began: 6:00pm End: 7:04pm

Attendance: Noel Thomas, David Kirkland, Lt. Col. Johnson, Roger Mullins, Ron Blake, Scott Fryar, Wayne Wynn, Roland Luster, Terry Suggs

Absent: Bill Prange

CONSENT AGENDA

Motion to accept Sept. 2013 Minutes and Oct. 1st, 2013 Minutes.

Motion by: D. Kirkland

2nd by: R. Mullins

All Ayes

Mr. Prange:

- In Mr. Prange's absence, Chair Thomas reported the following:
 - *Rotating Beacon:*
 - Product submittals have been reviewed and approved.
 - We will be having a pre-construction conference on Thursday at 9 am to kick off the project. The FAA and the Contractor will participate via telephone.
 - The beacon and the tower are long lead manufacturing items so the contractor will not be on site for 3-4 months.
 - *Fire Main Phase 2:*
 - Product submittals have been reviewed and approved.
 - We will be having a pre-construction conference on Thursday at 10 am to kick off the project. FDOT and both Fire Marshals have been invited.

- The Contractor will begin construction work on Monday 11/11. URS will be on site on Monday.
- *Security Cameras:*
 - I am working with my electrical and security design staff to develop a scope and fee proposal for this project.
- *Master Plan Update:*
 - Work continues on developing future development alternatives and associated graphics.

Mr. Kirkland:

- Boat and RV parking: Looking at concrete pad located behind Corp Hangar. Staff has begun clearing old runway/ taxi way lights. Areas to be considered:
 - Rates for space
 - Speak to Jim Taylor about possible contract.
 - How much time and effort will it take to prepare?
 - Does land encroach onto CB future property?
 - What is the process to remove lights:
 - inventory
 - Declare all inventory as excess
 - Place on Barnstormers for 2 weeks.
- A motion was made to declare old taxiway lights excess
- Discussed and updated Board regarding conversation with Bob Oehl.
- David Kirkland requested we meet with Bob Oehl/ W of D to finalize future plans and property. Chair Thomas suggested that 2 Board members are to meet with Bob to discuss and report back to Board in Dec..

Roger Mullins:

- Reported on AirGroup hangar doors are repaired and came in on-budget.

- Suggests that concrete walls on each end of exterior hangar doors need to either be removed or have drainage holes drilled to alleviate future problems. Roger will get with Ken Grammer about use of cutting equipment.
- AWOS electrical circuit:
 - Contact electrician and install a new circuit for exclusive use to AWOS.

Wayne Wynn:

- Rhino Tractor update. The FIRM is interested in purchase or monthly lease. Chair Thomas will look into possible rates and maintenance fees and get back with Ken Grammer.
- Concrete pads need to be prepped for the Electras coming in.
 - RingPower rates: D5 bull dozer/ 40 hrs: \$2000/wk, not including fuel.
 - Ken Grammer offered the use of equipment.
- Wayne meeting with contractor to remove old concrete located on back kiosk. Col Johnson expressed interest in concrete for use on training field. He will get with Ms. Gall to schedule a time to look at.

A motion was made to rent dozer @ \$2000 for clearing of kiosks.

Motion by: R. Mullins 2nd: R. Blake All Ayes

Lt. Col Johnson:

- Land Clearing is on hold. Camp Blanding lost engineer. Will keep us posted.
- Offered to check with Camp Blanding about assisting in clearing of kiosks.
- Reported that Camp Blanding no longer has an airfield. They will now only maintain a heliport location.
- Camp Blanding received a grant from Clay County to install radar.
- Veterans Day breakfast at 10:00 at Camp Blanding.

Scott Fryar:

- Lap top repaired at no cost
- Purchased steel for infield roller.
- Reported on the CSAFF meeting held at Palatka Airport in Sept.
- Mr. Blake stated that at the CSAFF meeting, it was brought up that Palatka airport is leasing land to a local company to mine sand. He inquired whether or not KAA has looked into this.

Ms. Gall:

- Reported that hangar E-5 is no longer leasable due to condition of concrete & asphalt.
- Direct TV and Goodyear Blimp scheduled to arrive later in November.
- Safety/ Emergency Management Meeting scheduled for Nov. 12th at 3:00pm.
- Ms. Gall and Joe Bullington attending Shell Aviation Fuel Quality training Nov. 12-15th.

Chair Thomas:

- Rhino Mower – requested input from Board on refurbishing and using.
- Burning infield before late November. Fire marshal will be getting back with us to schedule.
- Haunted Trail – Opens Oct 11.
- Introduction of new employees

Other Discussion:

- Scott from The FIRM is new Oper. Mgr. Has invited Board to come to facility to visit.
- Email Flyer about horse ride to Frank Host

Meeting adjourned: 7:20p.m.