



Keystone Airpark Authority

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

Jan. 7th , 2014 at 6:00 p.m.

***MEETING MINUTES**

Begin: 6:42pm

End: 7:52pm

I. PRAYER/PLEDGE OF ALLEGIANCE ROLL CALL

II. CONSENT AGENDA

Motion to accept Consent Agenda - Nov. 2013 Financials and Dec. 3rd , 2013 Minutes

Motion by: Roger M.

2nd: Wayne W.

All Ayes

III. REPORTS STATUS

A. BILL PRANGE, URS

- Update on Fire Main project & Rotating Beacon project
 1. Fire Main was to be final tested today, but problems occurred with pump (in-house). Rescheduled final test for Fri., Jan. 10th. Other final work to be completed: grading, seed and mulch, patch work on road,
 2. Project should be completed in approx. 2 weeks.
 3. Rotating Beacon Project: Shipping on Jan 24th. Should begin construction the first week of Feb. Project timeframe is about 5 weeks. On-site meeting with contractor will be scheduled once they arrive on-site.
 4. Chair Thomas inquired about Security Camera project. Mr. Prange is working on design and location. Making sure the design does not out-price the grant amount.
- FAA Funding
 1. \$150,000 non- entitlement funding needs to be designated. Mr. Prange will call FAA and find out what the carry-over currently is. Pre-app deadline for new projects is 1/13. Chair Thomas indicated that the Board would like to roll the full amount over and utilize next year.

B. AVIATION CHAIRMAN, MR. KIRKLAND

- AirGroup update on aircraft arrival.
 1. Ms. Gall updated Board on aircraft arrival. Once they arrive, Mr. Kirkland will sit down with Mr. Deyo and discuss ramp fees for all aircraft.
- Proposed Cell/Communication Tower
 1. Mr. Kirkland stated that the Board will need to pull together a letter addressed to the applicant. Mr. Kirkland will head this up and get back to Board. Chair Thomas suggests that information gets out to all tenants (who could possibly support).
 2. Mr, Prange suggests that the Board definitely oppose this tower.
 3. Mr. Fryar suggested that we contact AOPA and inform them of tower (for add'l support).

C. BUSINESS/DEVELOPMENT CHAIRMAN, MR. BLAKE

- Nothing to report

D. SECRETARY & WEB DESIGN, MR. MULLINS

- Nothing to report

E. WAYNE WYNN

- Ordered a track-ho to clear land. \$185 more for lease. Arriving the last week of January.
- JD red-tagged until 100+hour maintenance for this week.

F. MILITARY CHAIRMAN, LTC GRAY JOHNSON

- Nothing to report

G. SCOTT FRYAR

- **Nothing to report**

H. MARIA GALL

- Hangar Occupancy Report & Update

1. Joe Davis Lease

- a. **A motion was made to begin the eviction notice for Mr. Davis**
2nd: D. Kirkland **All Ayes**

Motion by: Lt Col Johnson

2. Bob Tyer Lease

- a. **A motion was made to begin the eviction notice for Mr. Tyer.**
2nd: R. Mullins **All Ayes**

Motion by: Lt. Col. Johnson

- **Facility Updates**

1. Board Member work day – Ms. Gall will send out a collection of dates to Board members to schedule.

I. NOEL THOMAS

- Dedication for Mr. Harris

1. Possible idea to name an airport road in Mr. Harris' name.

- Forestry..... moving forward

1. Discussion was made about the future of timbering.
2. The Board agreed to wait on moving forward on future development

- Wings of Dreams

- a. Mr. Kirkland inquired about the liability of NASA property if Wings of Dreams were to dissolve or an unfortunate death of co-founders. Mr. Oehl reported that all NASA property would be returned to their original locations or another museum at the cost of NASA.
 - b. Bob Oehl updated the Board on the additional pieces that have been moved to 6.5 acres. He reported that Shirerer Construction is coming out next week to layout new site plan for building(s).
 - c. He also reported they continue to work on school building required permits.
2. Roger Mullins inquired about a T33 that was purchased for Wings of Dreams. The wings and fuselage are located at warehouse in trailers.

Attest

Secretary, Roger Mullins

Chairman, Noel Thomas