

- Distributed a proposed ramp layout for future FBO bldg./ expansion. Discussed several options.

B. FDOT, MR. LUSTER

- House and Senate have approved their budgets. House proposal is \$74.9B for 2014/15 and the Senate budget proposed \$75.2B. Just waiting on them to work out differences.
- All projects need to have invoiced over to FDOT. Ms. Gall will get to Mr. Luster as soon as possible.

C. AVIATION CHAIRMAN, MR. KIRKLAND

- Facility Update: reported on all repairs. Concern about FIRM gate staying open. Randall will meet with Ken Grammer to assess. Randall will install a cover over reflector.

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D. BUSINESS/DEVELOPMENT CHAIRMAN, MR. BLAKE

- Mr. Blake working with LoopNet (largest commercial real estate website). Will be working with Mr. Mullins to look at land area available to for development.

E. SECRETARY & WEB DESIGN, MR. MULLINS

- 1400 friends on FB. Very good venue. Web design company is working on revamping site so we are able to pull more information, such as “hits” on site. Will report back when new features are added.

F. SCOTT FRYAR

- *Glen Harris Memorial Park* – concerned that park name is being used before officially being announced. Chair Thomas stated this park does not exist, no matter what conversations had been taken. Concern because Wings of Dreams is using the name, “Glen Harris Memorial Park” in their printed material. Ms. Gall will email Mr. Oehl.

G. MARIA GALL

- Hangar Occupancy Report & Update
- Marketing update: Next meeting April 9th @5:00pm
- CFASPP – 42J hosting June 17th Meeting.

H. NOEL THOMAS

- Schedule meeting with entire Wings of Dreams Board. Chair Thomas will send a request to Mr. Oehl.
- Reminded Mr. Kirkland and Mr. Fryar that their seat appointment applications are due by April 18th, 2014 by 4:00pm. At Keystone City Hall. April 21st City Council meeting will determine seat selections.
- Mayor Brown spoke of the NEFLC dinner on April 17th at 6:00pm. Plz RSVP no later than 4/4. Significant others are \$25/each. Board members and employees are invited at no charge.

IV. Other:

- Randall Taylor discussed the phone forwarding issues when there is no coverage in the office. Ms. Gall talked about the options to improve the process by using a voice mail system from Norcom, free of charge. The system would auto-answer and then direct callers to designated extension. This will alleviate any confusion when customers call in and get directed to cell phone voice mails.

Adjourned: 7:58pm

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.