



Keystone Airpark Authority

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

** Board Meeting Minutes**

July 1st, 2014 , 2014 at 6:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

**Present: Chair Thomas, Vice Chair Kirkland, Capt. Cater, Roger Mullins, Scott Fryar, Ron Blake,
Absent: Bill Prange, Barbara Cloud, Mayor Brown, Terry Suggs**

I. CONSENT AGENDA – May 2014 financials and June 3rd, 2014 Minutes

A motion was made to accept the consent agenda.

Motion by: D. Kirkland

2nd by: S. Fryar

All Ayes

II. REPORTS STATUS

A. Chair Thomas

- In Mr. Prange's absence, Chair Thomas reported briefly on current projects. The Security Camera project report was completed and sent to FDOT for review and approval. The bids for work will be sent out following the approval.
- Ms. Gall reported that Bill Prange received confirmation from Maximum Fire Protection that the county permit has been completed through Clay County and work will begin to install alarm system at Fire Suppression Bldg..

B. Roger Mullins

- Inquired if Camp Crystals final lease was signed and returned. Chair Thomas confirmed that lease is final and that invoice will be sent out later in the week.

C. Wayne Wynn

- Reported Ms. Gall received an official project layout from National Guard representative regarding the land clearing across from ramp area. Time frame is Aug 8th weekend. According to timeline, all work should be completed by the end of day Aug 10th. Ms. Gall is sending in all required paperwork.
- Brief discussion regarding the stage and resources to be able to move it safely. Scott Fryar confirmed that he is working on a plan.

D. Maria Gall

- Reported all hangars are full and maintain a waitlist of about 10 people.
- Reported on events for July.
- Marketing update – Next Airfest Meeting – July 10th @ 5:30pm
- Reported on the termination of Randall Taylor, which was effective 7/1/14

E. Noel Thomas

- Confirmed that July 10th will be the special meeting with the Wings of Dreams Board of Directors
- Inquired from Wings of Dreams the update about county permit on trailer. Bob Oehl reported that the permit should be completed no later than the week of July 4th.

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.