



Keystone Airpark Authority

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

Sept. 2nd , 2014 at 6:00 p.m.

****MINUTES****

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

ROLL CALL:

Present: Chair Thomas, Vice Chair Kirkland, Roger Mullins, Scott Fryar, Wayne Wynn, Terry Suggs

Absent: Bill Prange

Start: 6:00pm

Motion to approve Consent Agenda (June 2014 Financials, Aug. 5th, 2014 minutes)

Motion by: D. Kirkland

2nd by: S. Fryar

All Ayes

Bill Prange (Chair Thomas reported in his absence)

- Runway 11/29 repair is complete. \$1200 additional cost for asphalt based on the need for more material. Mr. Lampp (FDOT) said there is no additional \$\$ so the add'l funds will need to be paid for by KAA.
- Pre-bid Security System Project meeting on 9/10 and bid opening on 10/1.
- Mr. Lampp reported the next FDOT funded project will be the new terminal building. Funding will be approximately \$800,000 +/- . He briefly discussed some of the other projects over the next few years.

Roger Mullins

- Nominated Scott Fryar as Assistant Secretary. Mr. Fryar will be able to assist in Secretary duties when Mr. Mullins is not available.

Motion made to designate Scott Fryar as KAA Board Assistant Secretary

Motion by R. Mullins

2nd by: W. Wynn

All Ayes

Scott Fryar

- Reported to the Board about meeting with an IT professional who can update our OS and provide increased security for access.

Maria Gall

- Reported nothing significant is currently scheduled for the month of Sept. Although, did report the ESA Aerobic Contest is scheduled for Oct. 16th weekend. Chair Thomas directed Ms. Gall to place an informational ad in the Lake Region Monitor indicating contest dates.
- AWOS is targeted to be up and operational by the end of this week (Sept.5th).
- Updated Board about the Airfest schedule change and reasoning behind it. A planning committee meeting will be scheduled within the next week to discuss new date and goals to make a successful event.
- Mr. Fryar asked that Ms. Gall update the Board on the IT possible upgrades. Spoke to a local IT company to look at our level of security with our wireless service as well as looking at a server to back up all files and financial information. Ms. Gall also updated the Board on the AT&T fiber optic line that is being run from SR 100 to The FIRM. She will be working with AT&T to look at extending the fiber optic down Airport Road to Air Group, current FBO as well as access for future FBO. Mr. Mullins requested to have Ms. Gall send him the job specs for The FIRM job and said he would email Bill Prange about other possible routes.

Noel Thomas

- Inquired if there is any Board member who would be available to meet with Florida League of Cities for Sept. 4th at 9:00am. Mr. Wynn volunteered to be present at inspection.
- Introduced Tim Huggins to present the organizations 5 yr. business plan to the Board for the College of Missionary Aviation. Introduced Frank Smith, Board Member & Brian York, Chairman and Founder of Success International. Presentation attached to printed minutes.

Other:

- Nick , The FIRM introduced himself as the new Managing Director, replacing Ken Grammer, who is no longer working for the company.

Meeting adjourned at 7:21pm

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.