

KEYSTONE HEIGHTS AIRPORT AUTHORITY
ORDER OF BUSINESS AND AGENDA KEYSTONE HEIGHTS AIRPORT AUTHORITY
December 5th, 2023 at 6:00p.m.
**** AGENDA ****

*****PLEASE TURN OFF CELL PHONES*****

PRAYER / PLEDGE OF ALLEGIANCE

ROLL CALL - Craig Coon

- I. **Public Comment - If you wish to speak under public comment or to one of the agenda items, you must register with the airport manager prior to the meeting. You must provide your name, phone number and address.**
- II. **CONSENT AGENDA**
- **Approval of Oct, 2023 Financials**
 - **Approval of Nov. 7th, 2023 KHAA Board Meeting Minutes**
- III. **REPORTS**
- **BILL PRANGE, AECOM**
 - **Project Updates**
 1. **Update on RW 11-29 Lighting Project**
 - **MS. WHITNEY, FDOT**
 - **CHAIRMAN, MR. KIRKLAND**
 - **Pre-Audit**
 - **VICE CHAIRMAN & AVIATION CHAIRMAN, MR. FRYAR**
 - **Airfield Update**
 - **AVIATION EDUCATION CHAIRMAN, MR. DAVID DAGENAIS**
 - **SAFETY & SECURITY CHAIRMAN, MR. LUDWIG**
 - **INTERGOVERNMENTAL/ BUSINESS DEVELOPMENT CHAIRMAN, MR. VAN ZANT**
 - **NATURAL RESOURCE CONSERVATION CHAIRMAN, MR. SIEMER**
 - **Forestry Update**
 - **AIRPORT MGR., CRAIG COON**
 - **Named Storm Deductible**
 - **Generator Project Resolution**
 - **CAMP BLANDING JOINT TRAINING CENTER REPRESENTATIVE**
 - **City of Keystone Heights Report, City Mgr. LYNN RUTKOWSKI**
 - **City Updates**
 - **Board Member Comments**