

**Keystone Heights Airport Authority**  
**ORDER OF BUSINESS AND AGENDA KEYSTONE HEIGHTS AIRPORT AUTHORITY**  
April 2nd, 2024 at 6:00p.m.  
**\*\* AGENDA\*\***

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

**PRAYER / PLEDGE OF ALLEGIANCE**

**ROLL CALL - Craig Coon**

**I.PUBLIC COMMENT**

**II.CONSENT AGENDA**

- **Approval of Feb 2024 Financials**
- **Approval of March 5th, 2024 KHAA Board Meeting Minutes**
- **Approval of March 14<sup>th</sup> FIRM Workshop Minutes**
- **Approval of March 18<sup>th</sup> Forestry Workshop Minutes**

**III.REPORTS**

- **BILL PRANGE, AECOM**
  - **Taxilane Project Final Change Order**
  - **BIL funds hangar project**
  - **Airport Master Plan timeline**
- **MS. WHITNEY, FDOT**
  - **West side entrance road fence relocation and gate project**
- **CHAIRMAN, MR. KIRKLAND**
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- **VICE CHAIRMAN & AVIATION CHAIRMAN, MR. FRYAR**
  - **Airfield Updates**
- **AVIATION EDUCATION CHAIRMAN, MR. DAVID DAGENAIS**
- **SAFETY & SECURITY CHAIRMAN, MR. LUDWIG**
- **NATURAL RESOURCE CONSERVATION CHAIRMAN, MR. SIEMER**
  - **Adopt Forestry Management Plan**
  - **Send out bids to harvest timber and biomass**
  - **Mulcher Quotes**
  - **Quotes for Fertilizer and Imazapyr**
- **AIRPORT MGR. CRAIG COON**
  - **Project Updates (Camera, Lane Shark, Fuel Facility)**
- **CAMP BLANDING JOINT TRAINING CENTER REPRESENTATIVE**
- **CITY OF KEYSTONE HEIGHTS REPORT, CITY MGR. CHARLIE VAN ZANT**
  - **City Updates**
- **Board Member Comments**