

Keystone Heights Airport Authority
ORDER OF BUSINESS AND AGENDA KEYSTONE HEIGHTS AIRPORT AUTHORITY
May 7th, 2024 at 6:00p.m.
**** AGENDA****

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

PRAYER / PLEDGE OF ALLEGIANCE

ROLL CALL - Craig Coon

- I. **PUBLIC COMMENT**
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- II. **CONSENT AGENDA**
 - **Approval of March, 2024 Financials**
 - **Approval of April 2nd, 2024 KHAA Board Meeting Minutes**
- III. **REPORTS**
 - **BILL PRANGE, AECOM**
 - **Approval of Supplemental Agreement for West Side Service Road Fence project**
 - **Approval of Change order for RW 11-29 Lighting project**
 - **MS. WHITNEY, FDOT**
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 - **CHAIRMAN, MR. KIRKLAND**
 - **Addition of Ms. Terri Hall as Signatory**
 - **Chairperson and Vice-Chairperson**
 - **VICE CHAIRMAN & AVIATION CHAIRMAN, MR. FRYAR**
 - **Airfield Updates**
 - **AVIATION EDUCATION CHAIRMAN, MR. DAVID DAGENAIS**
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 - **SAFETY & SECURITY CHAIRMAN, MR. LUDWIG**
 - **Provide updated airport information to first responders**
 - **Emergency access signs**
 - **Group notification**
 - **MR. SIEMER**
 - **Weapon Transfer**
 - **Requesting a list of potential lessees that are interested in leasing the property that the new gate and road are going to serve, and a possible time frame for the lease**
 - **Clay County Sheriff's Office has Authority over the entire Airport property, per Ordinance 82-136 adopted 1/12/1982**
 - **NATURAL RESOURCE CONSERVATION CHAIRMAN, Ms. Hall**
 - **Update on Forest Management Plan**
 - **New Access Road**
 - **AIRPORT MGR. CRAIG COON**
 - **Fuel Truck #1 "Surplus" designation**
 - **CAMP BLANDING JOINT TRAINING CENTER REPRESENTATIVE**
 - **CITY OF KEYSTONE HEIGHTS REPORT, CITY MGR. CHARLIE VAN ZANT**
 - **City Updates**
 - **Board Member Comments**