Keystone Heights Airport Authority ORDER OF BUSINESS AND AGENDA KEYSTONE HEIGHTS AIRPORT AUTHORITY April 1st, 2025 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 February 2025 Financials
- Approval of March 4th, 2025 KHAA Board Meeting Minutes, March 25th, 2025 KHAA Emergency Meeting Minutes

III.REPORTS

- BILL PRANGE, AECOM
 - Ongoing Project Updates
- JIM TAYLOR, AIRPORT ATTORNEY
 - Report on Further Communications Between FIRM Counsel and Mr. Taylor
- CHAIRMAN, MR. KIRKLAND

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• VICE CHAIRMAN & AVIATION CHAIRMAN, MR. FRYAR

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• AVIATION EDUCATION CHAIRMAN, MR. DAGENAIS

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- SAFETY & SECURITY CHAIRMAN, MR. LUDWIG
 - Board Member Responsibilities
 - Annual Fire Extinguisher Inspection
- INTERGOVERNMENTAL/BUSINESS DEVELOPMENT CHAIRMAN, GEN. EIFERT

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- NATURAL RESOURCE CONSERVATION CHAIRMAN, MS. HALL
 - Tree Farm Cost Share Update
- COL. BURNEY

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AIRPORT MGR. CRAIG COON

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• CITY OF KEYSTONE HEIGHTS REPORT, CITY MGR. CHARLIE VAN ZANT

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BOARD MEMBER COMMENTS

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