

Keystone Heights Airport Authority
ORDER OF BUSINESS AND AGENDA KEYSTONE HEIGHTS AIRPORT AUTHORITY
May 6th, 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 March 2025 Financials**
- **Approval of April 1st, 2025 KHAA Board Meeting Minutes**

III.REPORTS

- **BILL PRANGE, AECOM**
 - Ongoing Project Updates
- **JIM TAYLOR, AIRPORT ATTORNEY**
 - Discuss/Response to DLA Piper/FIRM Letter
- **CHAIRMAN, MR. KIRKLAND**
 - Roles of Board members: Add Secretary position, Recommend new Aviation Education Chairperson
 - Airport Manager Evaluation
- **VICE CHAIRMAN & AVIATION CHAIRMAN, MR. FRYAR**
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- **AVIATION EDUCATION CHAIRMAN, MR. DAGENAIS**
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- **SAFETY & SECURITY CHAIRMAN, MR. LUDWIG**
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- **INTERGOVERNMENTAL/BUSINESS DEVELOPMENT CHAIRMAN, GEN. EIFERT**
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- **NATURAL RESOURCE CONSERVATION CHAIRMAN, MS. HALL**
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- **COL. BURNEY**
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- **AIRPORT MGR. CRAIG COON**
 - Board Review Lease Proposal – Tenant or Representative in Attendance
- **CITY OF KEYSTONE HEIGHTS REPORT, CITY MGR. CHARLIE VAN ZANT**
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- **BOARD MEMBER COMMENTS**
 - Ms. Hall – Tree Farm Cost Share Update/Info
 - Mr. Dagenais – High School Field Trip Visit
- **Annual Chairman and Vice-Chairman Nomination and Vote**
 - Election of Chairman & Vice-Chairman - Chairman Kirkland