

**Keystone Airpark Authority**  
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**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Jan. 3rd, 2012  
**\*\*Special Meeting\*\***  
**CONFERENCE ROOM, KEYSTONE AIRPARK**

Chair Thomas called the board meeting to order at 6:00 p.m.

Prayer was given by Mr. Kirkland followed by the Pledge of Allegiance.

PRESENT: Noel Thomas, Glenn Harris, David Kirkland, Roger Mullins, Ron Blake, Terry Suggs, Mayor Hildreth

Mr. Ivor Wigham introduced Mr. Robert DeV. Bunn, General Council for Robb Rill, Investor for **Florida International Motorsport Park, Inc.** (Motorsport Park) d/b/a **International Rally & High Performance Driving Centre**. Presentation was regarding the land currently being leased by Mr. Wigham/ **European Rally & Performance Driving School, Inc.** and the proposed lease purchase agreement with International Rally & High Performance Driving Centre. The Motorsport Park requested approval from the KAA Board to enter a lease purchase agreement that provides for the Motorsport Park to sublease the premises from Mr. Wigham for a two-year term. At the conclusion of the two-year term, the Motorsport Park will have the option to assume the lease, as is and in its entirety, from Mr. Wigham and no further action required.

**A motion was made to approve the ERS to enter into the lease purchase agreement that provides the Motorsport Park to sublease the premises from Mr. Wigham for a two-year term with an option to assume the lease, as is and in its entirety, at the end of the two-year term.**

Motion by: **R Mullins**

2<sup>nd</sup> by: **G Harris**

All Ayes

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Noel Thomas, Chairman

Attest

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Secretary