



KEYSTONE AIRPARK AUTHORITY

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

**** MINUTES****

Sept. 3rd , 2013 at 6:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

Present: Chair Thomas, David Kirkland, Roger Mullins, Wayne Wynn, Bill Prange

Absent: Lt. Col. Johnson, Ronald Blake, Roland Luster, Terry Suggs

I. CONSENT AGENDA

- A motion was made to approve the July 2013, May 7th, 2013 with and Aug. 6th, 2013 Minutes with indicated changes.

Motion by: R. Mullins 2nd by: W. Wynn All Ayes

II. REPORT STATUS

A. BILL PRANGE, URS

- Reported that the Fire Main Extension Project bids are due 9/12/13 with bid openings scheduled for 9/26/13.
- Reported that the Master Plan Update Workshop is scheduled for 9/17/13 at 4:00pm.. Ms. Gall will post on website as well as front entrance.

III. A. ROLAND LUSTER, FDOT

- Chair Thomas reported in Mr. Luster's absence that the FDOT FY 2018/19 Project Planning Meeting is scheduled for 9/5/13 at 1:00pm.

IV. A. DAVID KIRKLAND, AVIATION CHAIRMAN

- Updated the Board on the electrical install bids for the Nov. 9th, Salute to Volunteers event. Have received 2 bids to date.
- Ms. Gall was directed to send Greg Ashley a bid packet.

V. A. ROGER MULLINS, SECRETARY & WEB DESIGN

- Reported that all is good with website and Facebook. KAA has over 1100 friends.

VI. A. WAYNE WYNN

- Reported that he is still working with HOBOT Tractor on Maintenance Contract and ongoing service.

VII. A. MARIA GALL

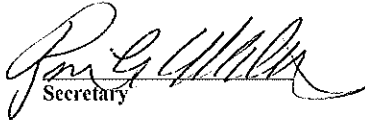
- Hangar E5 is the only hangar that still remains vacant. Difficult to lease because of asphalt condition.
- Reported that there were bids received on hangar door repair for AirGroup. Mr. Mullins indicated that he took a closer look at door condition and believes, after conversation with local welder, that the repair may be much easier than first determined. Mr. Mullins explained process for repair and said that he will get with Ms. Gall to order materials.
- Updated Board on Nov. 9th Concert meeting is scheduled for 9/6/13 at 10:00am.
- Reported on Eagle Sport Aviation Aerobatic Contest: Weekend of 10/19/2013.
- Discussed scheduling a memorial for Glen Harris. It was directed to contact Mrs. Harris to find out a timeframe that would work best for their family.
- Discussed the need to have an emergency plan (outside of FAA/FDOT Plan) which would encompass all tenants on Airpark facility considering all events, as well.

VIII. A. NOEL THOMAS, CHAIRMAN

- Asked Mike Mullins, President Cloudbusters, to discuss the WiFi issues that have occurred on several occasions causing major damage on RC aircraft as well as major safety issues, involving both, Cloudbusters and The FIRM. Major interference has been going on for several months. After many analysis and inspections, they have been able to identify problems, make proper adjustments with network, work with Ken Grammer and finally get WiFi up to where it doesn't impact the ability to fly safely.
- Chair Thomas asked Ms. Gall to get with Erika Bassett to sign new Jaycees Haunted Trail contract for the 2013 season.

Other: _____

- Bob Oehl announced that the training Hubble Telescope had arrived.
- Ken Grammer (FIRM) requested from the Board to have a larger, permanent sign at SR 100 entrance. Chair Thomas asked that Mr. Mullins get with Mr. Grammer to decide on the best location for new sign.
- Chad Rischar introduced himself to the Board as one of the applicants to fill Mr. Harris' Board Seat.


Secretary


Chairman

Meeting adjourned 7:25pm

GENERAL DISCUSSION

ANY NON-AGENDA ITEMS WILL BE CONSIDERED AT THIS TIME.

PLEASE LIMIT PUBLIC DISCUSSION TO FIVE (5) MINUTES.

PLEASE NOTE AND BE ADVISED:

IF ANY PARTY DESIRES TO APPEAL A DECISION MADE BY THE KEYSTONE AIRPARK AUTHORITY WITH RESPECT TO MATTERS CONSIDERED AT THIS MEETING, SUCH PARTY WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.