

KAA Meeting Aug 19, 2014

Roll Call: Chair Thomas, Vice C. Kirkland, Mr. Fryar, Mr. Wynn, Mr. Mullins, Mr. Blake, Capt Cater arrived at 6:50.

Maria had to leave before the meeting started. Mr. Kirkland ran the recorder and Mr. Mullins -Sec. Took notes.

WOD Lease addendum : Mullins -motion, Wynn 2nd, all ayes

Consent Agenda: Kirkland motion, Scott 2nd, all ayes

Bill Prange: Runway repair is scheduled for next week, Inspected Runway Safety Areas and all in in compliance with FAA.; Security Cameras are ready to send out "Notice to Bid" next week. Gate 2 will have a separate camera system with it's own recording device and will need to swap out the SD card bi-weekly. All the other cameras will feed into a central system for recording. One Hydrant NOT flowing, possibly a broken safety latch at the base, Bill notified the installer and they will be working on it next week.

D.O.T. Mr. Lampp: New Terminal will be a "Ready" project. He suggests building it to Cat 5 standards for use as an "Ops Center" during emergencies.

Mr. Kirkland: Wage discussion will be tabled till next month. Chris will be leaving this weekend, we will need to find a replacement, meanwhile the Board will fill in on necessary tasks. Board Work Day will be scheduled when it cools off a little to re-clean the mezzanine possible Sept 20th or 27th.

Mr. Mullins: We have nearly 1500 facebook friends and the website had a problem but was fixed by our host, working good now.

Mr. Wynn: National Guard has failed again to do the land clearing for us. We had 2 bids one from Ford for \$6000 and one from Greg Ashley for \$3000. We could rent the equipment and do it our selves for about \$3000 we will wait till next month after the AWOS repair to see if funds are available for the clearing.

Ms. Gall (read by Chair Thomas): Hangar borings will take place next week, hangar will need to be emptied of aircraft before. USMC will be conducting a night ops with helos on Runway 11 end and the woods north of it Sept. 13th. Minimum Operating Standards will be addressed in a workshop environment. AWOS repairs are our next priority. Staffing needs were addressed by Mr. Kirkland.

Mr. Oehl: WOD provided a contingency plan showing that the Board of Directors will continue in the role of overseers and a contingency fund along with an endowment fund is set up along with "key man" insurance to fill in financially so the board can maintain the facilities. Also to double the size of their board. It was accepted to be placed in their lease file for future reference of responsibility.

Chair Thomas: Security Plan- Mr. Kirkland; Licensing Contact- Mr. Blake; Emergency Management contact (Clay) Mr. Fryar; Emergency Management contact (Bradford) Mr. Wynn; EMS, Liaison Clay Emergency - Mr. Mullins;

Tim Huggins: with Frank Smith discussed leasing space for constructing a Missionary flight school and training department. For teaching young men and women to be Missionary Pilots. From private, commercial, instrument, CFI and A&P. They are currently looking at areas on the airport, will negotiate at a later date.