

9/17/07

**ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY
MEETING**

**September 19, 2007 @ 7:00 p.m.
AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD**

PRAYER /PLEDGE OF ALLEGIANCE and ROLL CALL

Board member

WELCOME COLONEL MAUZEY

1. CONSENT AGENDA:

- A. 8/31/07 Agenda and Minutes
- B. August 2007 Financials

Discussion/Vote

OLD BUSINESS: STATUS REPORTS

- 2. Airport Improvement/Hangar Meeting 9/20 @ 1:00p.m.
- 3. Fire Suppression System/Finalized
- 4. Wings of Dreams (Mr. Oehl)Formal Request enclosed

Discussion

Discussion

COMMITTEE REPORTS:

- A. Aviation/Civil Air Patrol Request/Private Use Document From
FAA, Public Referendum Document/Airport Profile/
Staff & Consultants Workshop
- B. Development/
- C. Finances/T-Hangar increase committee
- D. Forestry/Price PW \$4.75 now \$1.50
- E. Legal/
- F. Recreation/Christmas Parade 12/8 at 6p.m.
- G. Chairman's Report/Col. Flynn/Internship Completed
- H. NFCC Development/Zoning Meeting Oct. 1 & Oct. 18
- I. Airpark Operations Procedures/Grant Writer Workshops
- J. Fire & Safety
- K. National Guard
- L. City of Keystone Heights/
- M. Jim Young/
- O. Dottie Baker/World Trade Show/Sunshine Seminar

Mr. Weaver

Mr. Phillips

Mr. Weaver

Mr. Harris

Mr. Roberts

Mr. Thomas

Mr. Canady

Mr. Weaver

Mr. Thomas

Mr. Weaver

Col. Mauzey

Mr. Johnson

5. NEW BUSINESS:

- Resolution Lights and Road Rehab.**
- Resolution Pre-qualified**
- Job Description Recommendation**

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:

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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.