

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

August 15, 2007 @ 7:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

PRAYER /PLEDGE OF ALLEGIANCE and ROLL CALL

Board member

1. CONSENT AGENDA:

- A. 7/31/07 Agenda and Minutes
- B. July 2007 Financials

Discussion/Vote

2. SPECIAL INTERESTS

Presentation Major Cauley and introduction of Lt. Col. Mauzey

**Mr. Canandy's Tallahassee Presentation to City Council
Approx. 15mins.**

Limited Discussion

John Ward's presentation to KAA/Mock Exercise 15mins.

OLD BUSINESS: STATUS REPORTS

- 3. Airport Improvement Projects Status Update and Engineer's Report, CAD's from Earth Tech, ITB Hangars
- 4. FireSuppressionSystem(Mr.Weaver)recap/finalinspection
- 5. Wings of Dreams (Mr. Oehl) Aircraft transport

Discussion

Discussion

Discussion

COMMITTEE REPORTS:

- A. Aviation/Airport Insp./generator obtions/URS/Aircombat?
- B. Development/Phase III Fence Contract/sign
- C. Finances/Budget/Outstanding Loan review Docs
- D. Forestry/seminar/timber sales
- E. Legal/Administration/courtest van obtion
- F. Recreation
- G. Chairman's Report/
- H. NFCC Development/ZoningAttendance/Mr. Thomas/
- I. Airpark Operations Procedures/Grant Writer Workshops
- J. Fire & Safety
- K. National Guard/Drop Aug. 25-27
- L. City of Keystone Heights
- M. Jim Young/T-Hangar painting
- O. Dottie Baker-compound vehicle

Mr. Weaver

Mr. Phillips

Mr. Weaver

Mr. Harris

Mr. Roberts

Mr. Thomas

Mr. Canady

Mr. Weaver

Mr. Thomas

Mr. Weaver

Major Cauley

Mr. Johnson

6. NEW BUSINESS:

8/15/07

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.