

**MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
7:00 P.M Wednesday August 15, 2007  
CONFERENCE ROOM, KEYSTONE AIRPARK

**Executive Meeting: UPDATE CITY COUNCIL/TALLAHASSEE MEETING 8/2/07/ Mr. Brown and Mr. Hale, also present.**

**PRESENT:** Mr. Canady, Mr. Phillips, Mr. Weaver, Major Cauley, Mr. Harris, Mr. Thomas, Mr. Ramdass, Mr. Lampp and Mr. Johnson

**ABSENT:** Mr. Roberts

The prayer was followed by the Pledge of Allegiance.

Chairman Canady called the meeting to order at 7:00 pm.

**Emergency Planner/ Safety Coordinator, Mr. John Ward with Mr. James** presented opportunity to plan a mock exercise. Airport tours requested, will coordinate with Mr. Weaver and Mr. Harris. Request for Airport Emergency Plan. Request employees to attend emergency training. Noel Thomas will submit a plan. Cross training will be processed through Mr. Thomas, as well. Mr. Weaver will work with Mr. Ward for the mock exercise. Mr. Ward will move forward for grants to support efforts. Mr. Ward also requested of the board to do "Control Burns" of remaining forest. Mr. Harris suggested that in about a couple of years the airport would have pines old enough for a controlled burn. Mr. Ward was directed to work for hunt club area for controlled burns.

**CONSENT AGENDA:** Motion by Mr. Thomas to accept consent agenda, Mr. Phillips 2<sup>nd</sup>, All Ayes. Discussion, Mr. Weaver will follow up with changes in Fuel inventory.

**OLD BUSINESS:**

2. **Airpark Engineers' Report:** Concepts for Hangar plans, 1<sup>st</sup> of September.
3. **Fire Suppression: (Mr. Weaver):** Tank is still leaking, follow up will occur within the next week. Bolts need to be adjusted. Motion for Bradford County, Nelson Green, to have 7 gate cards for fire suppression access, by Mr. Weaver, 2<sup>nd</sup> Mr. Thomas, All Ayes. Discussion that a cover letter be provided limiting use of access.
4. **Wings of Dreams: (Mr. Oehl):** T-33 purchase has been documented and awaiting release from Government.
5. **Boda Building:** Motion by Mr. Weaver to put sign in front of Boda Building for lease purposes not to exceed \$125.00, 2<sup>nd</sup> Mr. Phillips, All Ayes. Gates and locks required for Boda lot. Solar contacts, Mr. Phillips will provide phone numbers.

**6. COMMITTEE REPORTS:**

- A. **Aviation (Weaver):** Airport Fuel Farm inspection 8/16, Airport inspection 9/13. Discussion of Air Combat. Air Combat will not use the air space over

KAA. Motion by Mr. Weaver to allow Air Combat in December 2007, 2<sup>nd</sup> by Major Cauley, All Ayes.

- B. Development (Phillips):** Phase III Fence, Pre-construction meeting 8/17/2007.
- C. Finances (Weaver):** Loan with a 2010 balloon, KAA will roll over at that time, or perhaps grant funds will be available.
- D. Forestry (Harris):** Video conference improve post fire situation. Burned Timber assistance for Bradford County not available. Two hundred acres with possible beetle damage. Reforestation would cost approximately \$100,000. Motion to call FAA to reforest 200 acres for \$26,000 from Land Sale funds, by Mr. Weaver. 2<sup>nd</sup> by Major Cauley, All Ayes. Motion by Major Cauley to advertise reforestation project. 2<sup>nd</sup> by Mr. Weaver. All Ayes. Mr. Harris will prepare the advertisement.
- E. Legal/Administration (Roberts): No Report**
- F. Recreation (Thomas):** October 15<sup>th</sup>, B-25 lands. Feb. 22-24, War-Birds return.
- G. Chairman's Report (Canady):** Cash flow meeting August 29, 2007 at 3:00 p.m. Discussion of issues with "Cloud Busters". Appointed a committee to review agreement. Committee members: Dean Weaver, Noel Thomas, Jim Young, Mr. Shade and Mr. Barnes. Motion by Mr. Weaver, to suspend RC activity until review is performed. Mr. Thomas, 2<sup>nd</sup>, All Ayes. Meeting scheduled Friday, August 17, 2007, at 4:00 p.m.
- H. North Florida Commerce Center (Thomas):** Zoning meeting October 1<sup>st</sup>, at 6:00 p.m., next meeting BCC on October 18<sup>th</sup>. Signs posted September 18<sup>th</sup>. Mr. Thomas will prepare detail response for zoning inquires. Ninety-nine acres to be re-zoned.
- I. Airport Operations Procedures (Thomas):** Table grant writing work shop.
- J. Fire & Safety (Weaver): No Report**
- K. National Guard (Cauley):** Drop August 25<sup>th</sup> and 26<sup>th</sup>.
- L. City of Keystone:** Mr. Johnson will recommend to City council to increase salary of board from \$100 to \$200. Mr. Johnson requested listing of board member responsibilities so that Karen can call a Board member instead of calling Dottie. Put all requests in writing for all man hour assistance. No request from city for a KAA board member to attend City Council meetings.
- M. Jim Young:** Old sign will be removed this weekend. Letter to request painting of T-Hangar. Jim suggested hiring a laborer to do work with KAA providing supplies. Tabled discussion. Collect additional costs. Bulk Hangar doors will be finished next week.
- N. Dottie Baker:** Tabled all issues due to time.
- O. Gene Lampp:** Discussed issues above.

### **NEW BUSINESS:**

Budget discussions. Need to change some terms, add two lines for \$3750 for FDOT matching and KAA funds. Add \$300,000 T-Hangar construction.

9/17/07

\$660,000 for Hangar construction will be pre-qualified and made REDI funds and available July 1, 2010. Motion by Mr. Weaver to move JACIP \$300,000 411572-1 moved to pre-qualified REDI project for 2008. 2<sup>nd</sup>, Mr. Phillips. All Ayes.

Make changes in reforestation line item. Line 37, road re-hab and repair for damaged lights of \$25,000. Mr. Lampp needs itemized listing of repairs. Change line 47 to \$5,000 for maintenance. Line 51, change to \$150,000 for road. Mule purchase, \$10,000. Copier replacement \$4,500. List legal fees. Final copy will be provided on Monday night for approval. Special meeting Monday, August 27, 2007 at 11:00 a.m. to approve budget.

### **Next Meeting September 19, 2007**

General Discussion:

Ivor will shoot t.v. advertisement.

**Having no further business to discuss, the meeting adjourned at 10:00 p.m.**

\_\_\_\_\_  
Robert Canady, Chairman

**Attest**

\_\_\_\_\_  
Dottie Baker, Office Manager