

MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY
7:00 P.M Wednesday July 18, 2007
CONFERENCE ROOM, KEYSTONE AIRPARK

PRESENT: Mr. Canady, Mr. Roberts, Mr. Phillips, Mr. Weaver, Major Cauley, Mr. Harris, Mr. Thomas, and Mr. Ramdass

ABSENT: Mr. Lampp and Mr. Johnson

The prayer was followed by the Pledge of Allegiance.

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

CONSENT AGENDA: Motion to accept Consent Agenda, Mr. Harris, 2nd Mr. Weaver, ALL Ayes.

OLD BUSINESS:

2. **Airpark Engineers' Report:** Discussed contract concerns; salaries, interest on billing schedule. Concerns noted and revised contract forthcoming. Mr. Roberts motioned ITB for new hangars, Mr. Phillips 2nd, All Ayes.
3. **Fire Suppression (Mr. Weaver):** Discussed expense up to \$20,000 for conduit and electric. Purchase of generator declined at this time. Move forward on 3phase electric from Clay Electric. Consider Ring Power used generators for future/service contract is a must. Motion Major Cauley: Mr. Weaver with bid submitted for lowest bid not to exceed \$20,000 for installation of conduit. Mr. Roberts, 2nd, All Ayes.
4. **Wings of Dreams (Mr. Oehl):** Comprehensive discussion for purchase of T-33. Mr. Roberts motioned to purchase T-33 and store within three on-site trailers, purchase price \$500.00 by KAA. Major Cauley, 2nd, All Ayes. Mr. Phillips abstained from voting. Mr. Oehl will arrange transportation. Bombers will tour here in February 2008 on the weekend with 3 bombers.

6. COMMITTEE REPORTS:

- A. **Aviation (Weaver):** Request exhaust fans/bulk hangar, Jim/bids.
- B. **Development (Phillips):** No Report
- C. **Finances (Weaver):** Discussion of outstanding loans, also payoffs. Land sale use funds, discussion.
- D. **Forestry (Harris):**
- E. **Legal/Administration (Roberts):** Discussion of van use. Insurance for van questionable. Will withdraw courtesy service until further notice. Mr. Thomas will follow up. Discussions on Sunshine Law.
- F. **Recreation (Thomas):** No Report
- G. **Chairman's Report (Canady):** Major Cauley resigning from board. Major Cauley will bring new replacement next meeting.
- H. **North Florida Commerce Center (Roberts):** Continuing forward.
- I. **Airport Operations Procedures (Thomas):** Motion by Mr. Thomas to request Mr. Weaver to list old Boda Building on MLS and agree to pay

equivalent to one month's lease amount for payment for an acceptable one year lease. Mr. Harris 2nd, All Ayes. Jim will check lights and water.

J. Fire & Safety (Weaver): No Report

K. National Guard (Cauley): Blackhawks July 18th. National Guard Drop August 25-27.

L. City of Keystone: No Report

M. Jim Young: FBO generator discussed for \$2,500.00, Major tabled motion for the time being, Mr. Weaver, 2nd, All Ayes. Motion by Mr. Weaver to purchase 600GL water tank from Surplus Services for \$400.00. Mr. Roberts, 2nd, All Ayes. Mr. Weaver motioned for repair of Aquila hangar floor in the amount of \$750.00. Mr. Thomas, 2nd, All Ayes.

N. Dottie Baker:No Report

O. Gene Lampp: No Report

NEW BUSINESS:

JACIP distributed for review. Submit comments and questions.

General Discussion:

European Rally School has Seals and DTRA venues coming in this month.

Having no further business to discuss, the meeting adjourned at 9:40 p.m.

Robert Canady, Chairman

Attest

Dottie Baker, Office Manager