

7/16/07

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

July 28, 2007 @ 7:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

PRAYER /PLEDGE OF ALLEGIANCE and ROLL CALL

Board member

1. CONSENT AGENDA:

Discussion/Vote

- A. 6/30/07 Agenda and Minutes
- B. June 2007 Financials

OLD BUSINESS: Status Reports

- 2. Airport Improvement Projects Status Update and Engineer's Report, Welcome Passero on Board/Sign Contract
- 3. FireSuppressionSystem(Mr.Weaver)Budget
- 4. Wings of Dreams(Mr. Oehl)aircraft purchase

Discussion

Discussion

6. COMMITTEE REPORTS:

- A. Aviation/BODA BUILDING
- B. Development
- C. Finances/CD Report /Land Sale Use Report attached
- D. Forestry/
- E. Legal/Administration/ Courtesy Van
- F. Recreation
- G. Chairman's Report/JACIP
- H. North Florida Commerce Center Development/Zoning/Mr. Thomas/Mr. Weaver
- I. Airpark Operations Procedures
- J. Fire & Safety
- K. National Guard/Drop Aug. 25-27
- L. City of Keystone Heights
- M. Jim Young/generators, conduit/trenching
- O. Dottie Baker

Mr. Weaver

Mr. Phillips

Mr. Weaver

Mr. Harris

Mr. Roberts

Mr. Thomas

Mr. Canady

Mr. Thomas/Mr. Weaver

Mr. Thomas

Mr. Weaver

Major Cauley

Mr. Johnson

7. NEW BUSINESS:

FAC Conference

A-Investments Development Corp. Letter

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.