

**MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
7:00 P.M Wednesday June 27, 2007  
CONFERENCE ROOM, KEYSTONE AIRPARK

**PRESENT:** Mr. Roberts, Mr. Weaver, Mr. Harris, Mr. Thomas, and Mr. Phillips

**ABSENT:** Major Cauley, Mr. Canady, Mr. Lampp and Mr. Johnson

The prayer was followed by the Pledge of Allegiance.

Vice-Chairman Roberts called the meeting to order at 7:00 pm.

**CONSENT AGENDA:** Motion to accept Consent Agenda, Mr. Harris, 2<sup>nd</sup> Mr. Weaver, ALL Ayes.

**OLD BUSINESS:**

2. **Airpark Engineers' Report:** Phase III Fence is up for re-bid, with 30 day extension on FAA requirements. Mr. Pearce is handling phase III Fence.
3. **Fire Suppression: (Mr. Weaver):** Mr. Johnson updated the board. 110,000GL Draft Tank, delivery July 17, 2007.
4. **Boyd Meeting: (Mr. Thomas):** Year-end figures will be absent solid year-to-date figures. Beginning fiscal year 2008 will be complete representation. Classification of entries being fine tuned.
5. **Wings of Dreams: (Mr. Oehl):** Web site up and operational. Evergreen Aviation Museum advertising co-op.

**6. COMMITTEE REPORTS:**

- A. **Aviation (Weaver):** Fuel Sales up. 24,000GL Jet A, due to Fire Management. Letters DOF & Emergency Management Bradford County. Jim will obtain costs for exhaust fans.
- B. **Development (Phillips):** No Report
- C. **Finances (Weaver):** Mr. Phillips motion apply for SBA loan, Mr. Weaver 2<sup>nd</sup>, All Ayes.
- D. **Forestry (Harris):** Possible savage of previous burned timber, will be determined based on rain increase.
- E. **Legal/Administration (Roberts):** Internship interview process completed by Mr. Roberts and Mr. Harris. Meghan Baker was awarded grant.
- F. **Recreation (Thomas):** No Report
- G. **Chairman's Report (Canady):**No Report
- H. **North Florida Commerce Center (Roberts):** Zoning meeting with Nora. No need for Land use plan change. Public zoning will be sufficient as long as the City owns the land. Mullins has provided legals. Sec. 36 zoned industrial with no changed needed. Sec. above, zoned ILW, hangar and assembly type buildings, no raw materials. Commercial term change will occur on the SR

#100 side. All changes will match filings with FAA. Mr. Weaver motioned board for approval of \$1,700.00 application fee, should it not be waived. Mr. Thomas 2<sup>nd</sup>, All Ayes. Mr. Thomas will answer all questions involving zoning. Mr. Weaver to ask Don Hall’s permission for posting of zoning signs. Petition will follow stipulating changes. Mr. Thomas will send written changes to board members.

- I. Airport Operations Procedures (Thomas):** Petty Cash manual in process
- J. Fire & Safety (Weaver): No Report**
- K. National Guard (Cauley): National Guard Drop August 25-27.**
- L. City of Keystone: No Report**
- M. Jim Young:No Report**
- N. Dottie Baker:No Report**
- O. Gene Lampp: No Report**

**NEW BUSINESS:**

Engineering Proposals: 20 minute presentations, URS, PASSERO, KIMLY-HORN Board reserved voting upon Mr. Canady’s return.

JACIP review- postponed

Budget Due August 15<sup>th</sup>, committee Mr. Weaver-chairperson, Mr. Thomas, Mr. Canady, and Mr. Roberts

Haunted Trail – Mr. Weaver, described location, start date July 2007, two weekends after Trail must be cleaned up. Temporary pole for electric. Charity lease amount; liability insurance required. Single year with 4 additional year option. Mr. Weaver will be contact and will request Mr. Taylor to draft a lease. Motion for one year lease with 4 year renewal with \$20 yearly amount, (Mr. Weaver) Mr. Harris 2<sup>nd</sup>, All Ayes.

**General Discussion:**

**Having no further business to discuss, the meeting adjourned at 9:45 p.m.**

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Scott Roberts, Vice-Chairman

**Attest**

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Dottie Baker, Office Manager