

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, August 18, 2009
CONFERENCE ROOM, KEYSTONE AIRPARK

Chairman, Noel Thomas called the board meeting to order at 6:00 p.m.

Prayer was given by Mr. Kirkland followed by the Pledge of Allegiance.

PRESENT: Noel Thomas, Glen Harris, Col. Mauzey, Ron Blake, Scott Roberts, David Kirkland,
Tony Brown, Jim Young, Pat Corbin

ABSENT: Dean Weaver, Mayor Hildreth

Motion to accept the July Financials and Minutes for July 14, 2009 & August 4, 2009:

Motion By: Scott Roberts Second By: Col. Mauzey All Ayes

Mr. Ramdass reported that we do have a problem area with the taxiway pavement between the new 10 unit hangar and the existing hangar building. Passero has been in contact with Pipeline Contractors regarding this matter. Passero has requested Cal Tech go and look at the problem area and Pipeline has asked Legacy Engineering to do the same. Pipeline, Passero, Cal Tech and Legacy will meet tomorrow at Pipeline at which time Don Ramdass will ask 3 questions: 1. Cause of the problem 2. How can we stop the problem? 3. What is the aggressive time line to fix the problem? Don Ramdass also has asked Noel Thomas to attend this meeting. Mr. Ramdass recommends that the board that he felt it okay to have the 4 unit hangar occupied. He also recommended that the board receive from Pipeline a 5 year maintenance warranty on the slab. Mr. Ramdass shared that they feel the pavement separation is due to the use of EZ Base and the heavy rain fall which causes the EZ Base to expand. Mr. Oehl, Mr. Harris, Mr. Blake, and Mr. Roberts expressed concerns about putting planes in the hangar until all issues are resolved. Mr. Blake asked about possible lost income if in the future we have to remove the planes to do work. Mr. Ramdass suggested that we have our lawyer draw up an agreement with the contractor that our lost income will be covered if needed.

Mr. Harris said that we will have to work on planting next year when hopefully conditions will be better.

Mr. Thomas informed us that the FPL crew is just starting the permitting phase of their project along the gas line. However, they will need a staging area as they start bringing in equipment and supplies. They have been told then can lease some land for a staging area they have said they will put down lime rock in that staging area. They have indicated that they might have to bring in some rock at their expense for a base in that area.

Mr. Blake is still working with DEP on the storm water manual along with a schedule for training. Mr. Ramdass said that DEP stated that they were very happy to see Keystone Airpark complying since many other airports have neglected to comply.

Mr. Roberts reported that he filed a claim with our insurance company. Kirk Hudson, of AIG has indicated that he would be speaking with Bob Oehl regarding the claim. Mr. Oehl said he did talk with him and believes they have possibly reached a verbal agreement.

Mr. Roberts said he has received a phone call from the Jaycees regarding the haunted trail. Mr. Thomas said they have used it in the past with no problems. Mr. Thomas said they should contact our office to follow up on our use agreement and insurance which will be the same as previous years. A motion is needed to allow the use agreement that will be the same as last year.

Motion for use agreement by: Scott Roberts Second by: Glenn Harris All Ayes

Mr. Thomas reported that after receiving the funds from FDOT we have paid \$300,000.00 on our note to M&S Bank and we still have another \$150,000.00 coming toward the payment of the loan.

Mr. Thomas noted that we have a bill for the Aquila Hangar taxes that they did not pay. They owe both the 2007 & 2008 taxes. We have already paid the 2008 taxes and we still need to pay the 2007 taxes.

Mr. Oehl reported that Wings of Dreams is busy promoting the B25. They will be offering for a fee rides in the B25, the airpark will receive 2% of any monies brought in. Also, they are busy looking at a spring concert promoting the Wings of Dreams Museum.

MEETING ADJOURNED at 7:00 p.m.

Noel Thomas, Chairman

Attest

Secretary