

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, September 1, 2009
CONFERENCE ROOM, KEYSTONE AIRPARK

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

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

PRESENT: Noel Thomas, Dean Weaver, Glen Harris, Ron Blake, Scott Roberts, David Kirkland,
Mayor Hildreth, Jim Young, Pat Corbin

ABSENT: Col. Mauzey

Mr. Thomas said that the response form Pipeline contractors to Passero was e-mailed to all board members and a hard copy was attached to the agenda. At this point our engineer has made recommendations Pipeline has responded and we are currently waiting for Passero's response to Pipeline. Mr. Thomas said sooner or later we are going to have to sit down have a meeting with both sides and the board will have to decide what action to be taken.

Mr. Weaver asked if the contract has a clause regarding the settling of a conflict. Mr. Thomas was not sure but said he would look into it.

Mr. Roberts suggested that we look into a penalty fee being imposed until the matter is resolved. Mr. Thomas said at this time we don't know who to penalize until we can get resolved who is at fault. Pipeline Contractors have filled the cracks in hangar slab with hydraulic cement but the engineers now say they want an epoxy but in the cracks to seal them up. Everyone has agreed that the settling has stopped and they have been monitoring them and will continue to do so.

Mr. Thomas said that he has talked to Pipeline and once they reach an agreement on how to fix the pavement they are willing to do one section at a time so that the corporate hangar will not be totally closed down. There was meeting between Passero, Pipeline, Legacy and Cal Tech and Mr. Thomas however what was said at the conclusion of the meeting and what was said in the follow up letter from Passero are completely different.

Mr. Weaver asked if there is a problem with leasing those hangars and not accepting the pavement, Mr. Thomas said that will have to be brought to our attorney for an answer. Mr. Weaver also suggested that we might lease the hangar with a clause regarding the removal of their plane during the time of work.

According to the report from Cal Tech to Passero it warns of the variations of water levels and it should be considered in design. However, it appears that Passero used its standard design and did not use the advice of Cal Tech, their consulting firm.

There was much discussion about putting planes in the corporate hangar knowing that we might have to move out planes in order to correct the slab and the pavement.

Mr. Thomas will take this matter to Mr. Taylor to see if we can accept the hangar with a clause that provides for the corrections and repair to the problem areas.

Mr. Thomas said that we have someone looking into leasing the Redd Team Building but he does not have his proposal ready for this meeting so it will be discussed at a later meeting.

The AWOS took a lighting hit and we have paid to date a total of \$9,000.00 to repair a part of it. The lighting detector cannot be repaired — it is an \$8,000.00 piece of equipment that we need to replace. Mr. Roberts is talking to the insurance company regarding our coverage for lighting damage.

Mr. Roberts reported that the insurance company is okay with us using temporary people to assist with the fueling of planes. Mr. Roberts suggested that we have some policy and control for people using our vehicles.

MEETING ADJOURNED at 7:00 p.m.

Noel Thomas, Chairman

Attest

Secretary