

MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY
7:00 P.M Wednesday May 23, 2007
CONFERENCE ROOM, KEYSTONE AIRPARK

PRESENT: Mr. Canady, Mr. Weaver, Mr. Phillips, Mr. Harris, Mr. Roberts,
Mr. Johnson and Mr. Lampp

ABSENT: Major Cauley, Mr. Thomas (Family illness)

The prayer was followed by the Pledge of Allegiance.

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

CONSENT AGENDA:

Agenda, Minutes and Financials accepted Motioned by Mr. Roberts, 2nd Mr. Harris,
All Ayes. Electric expense reflects collection of tenants payments from 2006 for
hangar electric.

Audit suggestions forth coming.

OLD BUSINESS:

2. **Airpark Engineers' Report:** Selection in June for Engineer's position.
3. **Fire Suppression: (Mr. Weaver):** Well is being completed and process is moving forward. Looking for 595min. for a 125,000GL tank. Mr. Weaver is to look into the fence program and update board by next meeting. Mr. Weaver to review letter from James Pearce. Letter of Intent from FAA for fence. May 30th meeting with Gary Coyle scheduled.
4. **Entrance Sign: (Mr. Thomas): Completed, needs Director sign off.**
5. **Wings of Dreams: (Mr. Weaver):** Contract is signed and program moving forward. Mr. Mullins will be providing a legal description.

6. COMMITTEE REPORTS:

- A. **Aviation (Weaver):** Fuel Sales up with Jet-A, sold 12-16,000gallons.
Minimal damage to lights from fires, FDOT will cover expenses in replacing damaged items. Aerobatic pilots not flying traditional patterns. Send letters to be watchful. Lease for 10units/T-Hangar moving forward. Viking was instructed to write Mr. Weaver any intentions.
- B. **Development (Phillips):** No Report
- C. **Finances (Weaver):** Fire damage to involve approx. \$310,000 net loss and recovery funds. One Sale of timber in the next 10 years. Ten year deficit for timber revenue. Mr. Phillips motioned to send letters to DOT, FAA, and DOF for possible support, Mr. Roberts 2nd, All Ayes.
- D. **Forestry (Harris):** Presented power point with extensive figures of damaged timber. Refer to attachment.

- E. Legal/Administration (Roberts):** Credit will be given back from the City on insurance premiums for double charging.
- F. Recreation (Thomas): No Report**
- G. Chairman's Report (Canady):** Complaint from helicopter school of Aerobatic pilots not using traditional patterns.
- H. North Florida Commerce Center (Roberts):** Zoning meeting re-scheduled due to fires.
- I. Airport Operations Procedures (Thomas):** No Report
- J. Fire & Safety (Weaver):** Clear trees around fuel farm.
- K. National Guard (Cauley): National Guard Drop August 25-27.**
Send letters to tenants, Aquila and Nicoli.
- L. City of Keystone:** Road Grader offered and refused. Bucket truck awarded.
- M. Jim Young:** Motion Mr. Weaver to approve expenditure of \$1390. and \$465.00 for awnings. Mr. Harris 2nd. All Ayes.
Concrete work will begin this month, make sure that permit is pulled or release from Clay county that it is not necessary. Water system has been installed and operational.
- N. Dottie Baker:**
- O. Gene Lampp:** Invoicing needs to be sent every 6 months or funds will be turned over to the state road department. JACIP needs to be reviewed for 2012/2013. Get figures in by end of June 20, 2007. Board needs to review JACIP and make suggestions. Send lists of eligible items for 2012/2013. Then call special meeting. Meeting with Gene and Dottie to review current JACIP next week.

NEW BUSINESS:

CFASPP meeting June 30, 2007, Dean to attend.

FAC internship approved, interviews will be completed within the next week.

General Discussion:

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

Bob Canady, Chairman

Attest

Dottie Baker, Office Manager