

4/25/07

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

**April 25, 2007 @ 7:00 p.m.**

**AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD**

**PRAYER /PLEDGE OF ALLEGIANCE and ROLL CALL**

Board member

**Swearing In Of Re-Appointments**

**1. CONSENT AGENDA:**

Discussion/Vote

- A. 3/21/07 Agenda and Minutes
- B. March 2007, February 2007 Financials
- C. Welcome Mr. James Pearce/Earth Tech

**OLD BUSINESS: Status Reports**

- 2. Airport Improvement Projects Status Update and Engineer's Report (Mr. Pearce)
- 3. FireSuppressionSystem(Mr.Weaver)
- 4. New Entrance Sign (Mr. Thomas)
- 5. Draper & Boyd Meeting (Mr. Thomas)
- 6. Wings of Dreams

Discussion

Discussion

Discussion

Discussion

**7. COMMITTEE REPORTS:**

- A. Aviation
- B. Development
- C. Finances/
- D. Forestry/
- E. Legal/Administration
- F. Recreation
- G. Chairman's Report/Officer Position
- H. North Florida Commerce Center Development/Access Road
- I. Airpark Operations Procedures
- J. Fire & Safety
- K. National Guard
- L. City of Keystone Heights
- M. Jim Young/Aquila Store Front
- O. Dottie Baker

Mr. Weaver

Mr. Phillips

Mr. Weaver

Mr. Harris

Mr. Roberts

Mr. Thomas

Mr. Canady

Mr. Weaver

Mr. Thomas

Mr. Weaver

Major Cauley

Mr. Harvin

**8. NEW BUSINESS:**

- A. Haunted Trail
- B. Upcoming Seminars and Conferences

**9. Set new meeting date**

**GENERAL DISCUSSION:**

ANY NON-AGENDA ITEMS WILL BE CONSIDERED AT THIS TIME.

4/25/07

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.*