

MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY
7:00 P.M Wednesday October 17, 2007
CONFERENCE ROOM, KEYSTONE AIRPARK

PRESENT: Mr. Canady, Mr. Phillips, Mr. Weaver, Mr. Harris, Mr. Thomas,
Mr. Roberts and Col. Mauzey,

ABSENT: Mr. Ramdass, Mr. Johnson, Mr. Lampp and Mr. Luster

The prayer was followed by the Pledge of Allegiance.

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

CONSENT AGENDA:

Motion by Mr. Thomas to accept September Agenda and Minutes, 2nd by Mr. Harris,
All Ayes. Discussion of net losses. JPA is to remain open and not draw down
completely.

OLD BUSINESS:

2. **Airpark Engineers' Report:**
3. **Fire Suppression: (Mr. Weaver):** Meet with Fire Marshal and current building has met his requirement. However, for future expansion, a fire pump is required, 1750GL/min, additional hydrant needed, location is primary for 40X60Hangar. Additional future plans would require total of 3 Hydrants and fire pump.
4. **Phase III Fence:** Gates are in and looks good. FDOT is pleased. Should be 100% completed by next week.
5. **New T-Hangar Construction:** Dean will schedule meetings with tenants to go over plans and increase prices.
6. **Wings of Dreams:(Mr. Oehl):** September letter for Bomber Dance reviewed again. Details need to worked out with Bob Oehl and documented. Mr. Weaver will follow up with committee meeting. Jeff Miller is in possession of WWII pictures.

7. COMMITTEE REPORTS:

- A. **Aviation (Weaver):**Motion for Seminar for Pavement Improvements for Mr. Young in Orlando, 2nd Mr. Thomas, All Ayes. Fuel sales are down. Land Sales Use Funds updated. Verbal approval from FAA for \$35,000 for Timber Reforestation, waiting for grant information prior to written confirmation. Future purchases should include a maintenance shed for the tractor equipment and perhaps an extra 40X60 Hangar.
- B. **Development (Phillips):** No Report
- C. **Finances (Weaver):**Expired leases and cost increases, Mr. Weaver will meet with the design committee for discussions.
- D. **Forestry (Harris):** 8 acres of Timber on European's property to be removed.

Mr. Harris indicated that this project would be below bid procedures. Lewis Timber will review the project. Most all Southern Pine Beetles have moved out. Beilling is proceeding with planting, he will be finished by December 15, 2007. All future access to European's property needs to be coordinated through their office.

- E. Legal/Administration (Roberts):** Motion by Mr. Weaver to send letter for Davis to Jim Taylor, void lease if he does not have insurance. 2nd Mr. Roberts, All Ayes.
- F. Recreation (Thomas):No Report**
- G. Chairman's Report (Canady):**Glen Harris honored for his accomplishments as Tree Farmer. DOT change. Mr. Luster will take over the responsibilities from Mr. Lampp. Hope Christian requesting donations. Policy has been that no donations will be made for outside groups.
- H. North Florida Commerce Center (Thomas):** Oct. 18, Zoning meeting. Second review for re-zoning. Attorney will argue our petition. No conflict with Mr. Weaver making presentation to zoning board, along with Mr. Thomas.
- I. Airport Operations Procedures (Thomas):** Met with John Ward and Airport emergency operations manual is being worked on. Mr. Weaver asked for a lock box to be put on our key gate for the Fire Marshal. Discussion of gate card exposure issues. ID will probably be required in the future. Lost cards do exist. Tenants have not experienced any entrance violations.
- J. Fire & Safety (Weaver): No Report**
- K. National Guard (Col. Mauzey):** Discussion of drone activity. Jan. & Feb. will be active with Artillery unit.
- L. City of Keystone: No Report**
- M. Jim Young:** Gates and phones working. Paint to be purchased tomorrow.
- N. Dottie Baker:**
- O. Gene Lampp:**

NEW BUSINESS:

Johnny Arpen: Lights inside Bulk Hangar needs repairing. Wiring for Aquila Hangar is being researched. Motion to repair Phillips Light, sign lights and interior lights, on windsock and Aquila lights. 2nd by Mr. Roberts. All Ayes. Tenants will help preserve remaining artifacts. Bore site should be labeled.

Ken Harp: Chili cook out, November 10th, from 11-2. Suggested tenants meetings.

European School: Bikefest, October 27th.

NEXT MEETING DATE: November 28, 2007

10/12/07

Having no further business to discuss, the meeting adjourned at 9:15 p.m. Meeting for personnel issue will convene following.

Robert Canady, Chairman

Attest

Dottie Baker, Office Manager