

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, August 4, 2009
CONFERENCE ROOM, KEYSTONE AIRPARK

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

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

PRESENT: Noel Thomas, Dean Weaver, Col. Mauzey, Ron Blake, David Kirkland,
Karen Nelson, Jim Young, Pat Corbin

ABSENT: Glen Harris, Scott Roberts, Mayor Hildreth

David Kirkland took the oath of office and was sworn in by Karen Nelson.

Mr. Thomas asked the board to review the attached proposed budget. After reviewing Mr. Weaver noted that we needed more funds in Real Estate taxes and in Dues and Fees. Mr. Thomas said we would move \$5,000.00 into Real Estate Taxes bringing it a total of \$10,000.00 and \$250.00 into Dues and Fees bringing it to a total of \$400.00 from the Contingency Fund leaving a balance of \$1,000.00 in the Contingency Fund. Mr. Weaver asked if we need more funds can we sell some Pine Trees. Mr. Thomas said that we would have to check with Glen Harris to see if we have some available to be cut. Mr. Thomas noted that we are very wet right now and that might affect the tree cutting. Mr. Thomas requested a motion to accept the budget reflecting the above noted changes.

Motion by: Dean Weaver Second by: Col. Mauzey All Ayes

Mr. Thomas noted that the Vehicle issue has been resolved. We have ordered a new battery charger and the truck has been taken to the shop to have the alternator worked on. Mr. Wigham offered the use of his big jump boxes if necessary. As far as the use of KAA vehicles, the City is in the process of drafting a policy for vehicle use between the Airpark and the City.

Mr. Thomas noted that at the City Council meeting last night it was decided that a working group would look into whether the Airpark should be an Independent or Dependent Special District. This group will also work on an inter-local agreement with Clay County.

Regarding Wings of Dreams, Mr. Thomas informed us that the B25 is here and will probably remain until 2011. Right now Wings of Dreams is setting up some team building type schools this will hopefully generating some income for the airpark since our contract with them states the Airpark receives 2% of whatever comes in from their operation. Since the B25 is stored in the Hangar they are requesting use of one of the small offices near the B25 for storage. Mr. Weaver asked who pays the electric; Mr. Thomas said the electric is turned off. Mr. Weaver also suggested that it would be nice if the 2% will offset the cost of insurance on that building. It was agreed that they could use the storage area under the terms of current contract until such time that we lease that building. Mr. Weaver indicated that if power was necessary, Wings of Dreams would have to cover that cost.

Ms. Corbin asked if the available leases should be on our web site. It was agreed that they would be posted on real estate sites. At that time Ms. Corbin indicated that the web site still needs updating and asked for some help in that area. Mr. Kirkland has agreed to look over the web site and bring some updated material for the web site to the office so it can be sent to our web master.

Mr. Thomas said we have to make a decision on the Commerce Road. Currently we need to do a wet lands study, Mr. Thomas said he drove part of the road and it's under water. We cannot proceed with the road because we need a wet land survey, but due to all the rain, we are told that it's not a good time to do a wet land survey. We also have Mr. Piper who has written to all the state and county departments filing complaints about the road. Because of the water table the road needs to be re-engineered. FAA has said we will have to put a fence in at a cost of \$8120.00, Mr. Wigham has said he will help with that cost. We have \$123,000.00 left on the grant but the cost of material to date is \$230,000 which means we are \$105,000.00 short. Mr. Weaver has found two small grants to help but they only amount to about 5,000 – 10,000 each. But that still leaves us approximately \$80,000.00 short. Mr. Weaver suggested that we look into changing the location of the road to avoid the wet areas. Mr. Thomas said the problem

is that before we could change the engineering and get the new permits the time line for the grant would run out and we would loose the money from that grant. Mr. Wigham asked if he gave the Airpark Authority the balance to do the road, how he would get paid back. Mr. Thomas said our attorney would have to look into that however, we cannot get a permit right now due to standing water. Mr. Thomas indicated that we needed at least a one year extension on the grant to prevent the loss of funding. Mr. Weaver suggested we ask for a one year extension. Mr. Thomas asked for a motion to continue the Commerce Road project if a one year extension is received.

Motion By: Dean Weaver

Second By: David Kirkland

All Ayes

Mr. Weaver requested a motion to ask North Florida Regional Chamber of Commerce to research grant availability to build a Fire/Rescue Station on Airpark property right along Route 100. Mr. Thomas requested a motion.

Motion By: Dean Weaver

Second By: Col. Mauzey

All Ayes

Mr. Blake informed the board that we have received a 60 day extension on our storm water reporting.

MEETING ADJOURNED at 7:25 p.m.

Noel Thomas, Chairman

Attest

Secretary