

MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY
7:00 P.M Wednesday November 28, 2007
CONFERENCE ROOM, KEYSTONE AIRPARK

The prayer was followed by the Pledge of Allegiance.

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

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

ABSENT: Mr. Roberts and Mr. Luster

CONSENT AGENDA:

Motion by Mr. Phillips to accept October Agenda and Minutes and September and October Financials, 2nd by Mr. Weaver. All Ayes.

OLD BUSINESS:

2. **Airpark Engineers' Report:** Spec drawings 90% complete. Plans for a Ten-Unit T-Hangar and Two 60X60 Corporate Hangar plans and Advertisement for bids being finalized. Will go out for bid next week. Outside lighting should not be 24 hour lighting. All electric doors, hydra-wing doors will be used. Plans available December 10, 2007 for review. Five weeks for bidding process. Make sure notices go out to tenants for plan reviews. Mr. Ramdass recommended that a Fire Suppression company be allowed to bid on just the Fire Suppression portion of the Hangar construction projects.
3. **Base Protection Grant:** Appreciations expressed for attendance by board members.
4. **Phase III Fence:** Gates should be acceptable; there is an 18inch clearing on both sides.
5. **Wings of Dreams:(Mr. Oehl):** Discussion on Bomber Dance and review of additional ordinance. Mr. Weaver will submit issue to Mr. Taylor (attorney) for a legal opinion and move forward in writing based on Taylor's reply. Dates will include February 22nd through February 24th, this is a revision. Committees formed. Advertising budget of \$35,000, three tv stations, twelve newspapers and three radio stations here. Next week will begin live radio interviews pre-selling rides. Newspaper coverage from Jasper to Orlando. The dance will be on the 23rd at 7:00p.m. Confirmation from 22piece swing-band orchestra. Distinguished guests have been invited from around the country. AutoPilot magazine will be here to do a spread on the museum. Mr. Oehl submitted concrete table sponsorship letters. Mr. Thomas motioned that he would coordinate with Wings of Dreams for tables. Mr.

Harris 2nd, All Ayes. Mr. Canady volunteered to support Wings of Dreams. Twenty-two arm-chairs needed for orchestra.

6. COMMITTEE REPORTS:

- A. Aviation (Weaver):** Mr. Weaver motioned to allow Mr. Wigham to re-asphalt area for driving. Mr. Weaver motioned to allow Mr. Wigham to construct 200sq. ft. of storage sheds complying with codes. Mr. Wigham may apply for permits from Bradford County to construct classroom/EMS building. 2nd Mr. Thomas both motions, All Ayes.
- B. Development (Phillips):** Small scale land use amendment motion of 20 acres by Mr. Phillips, 2nd Mr. Harris, All Ayes. Mr. Weaver recommended that no less than one and no more than three committee members to meet with Mr. Crawford and Mr. Carter at their convenience. And have Mr. Carter present to Bradford County Commissioners. Mr. Phillips, Mr. Weaver and Mr. Thomas to be committee members.
- C. Finances (Weaver):** Motion by Mr. Weaver to sign Reddish & White 2006 Audit Contract, 2nd Mr. Thomas, All Ayes. Mr. Weaver motioned for re-investment of maturing CD. Col. Mauzey 2nd, All Ayes.
- D. Forestry (Harris):** Site-prep complete, seedlings on order. Jan. 15th date for planting. All young plantings are established even in dry areas. Mr. Harris motioned for a fuel allotment of \$2.00 per acre increase of \$624.00 applied to contract. Mr. Weaver 2nd, Three Ayes, One Opposition.
- E. Legal/Administration (Roberts): No Report**
- F. Recreation (Thomas):No Report**
- G. Chairman's Report (Canady):** Priority of Project Submission: T-Hangars, Fire Suppression, Blanding Road, Commerce Road and Reforestation.
- H. North Florida Commerce Center (Thomas):** Discussed above
- I. Airport Operations Procedures (Thomas): No Report**
- J. Fire & Safety (Weaver): No Report**
- K. National Guard (Col. Mauzey):** Discussions of future training activity.
- L. City of Keystone: No Report**
- M. Jim Young:** Response needed for painting day labor. Mr. Weaver will get with Mr. Taylor, immediately. Get done over Christmas holidays. Papi burnout on runway 11/29. Mr. Weaver motioned to fix Aquila lighting, Col. Mauzey 2nd, All Ayes.
- N. Dottie Baker:** Earth Tech Fire Suppression Invoice discussion; Invoice will be negotiated. Final close-out documents for Phase II Fence, Don Ramdass and Dean Weaver will oversee submission. Entitlement funds for 2008. Motion by Mr. Weaver to use entitlement funds to replace 5/23 taxiway and runway lighting. Mr. Thomas 2nd, All Ayes.
- O. Roland Luster:**

12/19/07

NEXT MEETING DATE: December 19, 2007

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