

12/19/07

**ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY  
ABBREVIATED MEETING  
December 19, 2007 @ 7:00 p.m.  
AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD**

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

Board member

**1. CONSENT AGENDA:**

- A. November Agenda and Minutes
- B. November 2007 Financials

Discussion/Vote

**OLD BUSINESS: STATUS REPORTS**

- 2. Airport Improvement/
- 3. Wings of Dreams (Mr. Oehl)Video

Discussion

Discussion

**COMMITTEE REPORTS:**

- A. Aviation/
- B. Development/
- C. Finances/
- D. Forestry/
- E. Legal/
- F. Recreation/
- G. Chairman's Report/
- H. NFCC Development/Moving forward Small Land Use App
- I. Airpark Operations Procedures/
- J. Fire & Safety
- K. National Guard
- L. City of Keystone Heights/
- M. Jim Young/
- O. Dottie Baker
- P. Gene Lampp

Mr. Weaver  
Mr. Phillips  
Mr. Weaver  
Mr. Harris  
Mr. Roberts  
Mr. Thomas  
Mr. Canady  
Mr. Weaver  
Mr. Thomas  
Mr. Weaver  
Col. Mauzey  
Mr. Johnson

**4. NEW BUSINESS:**

**GENERAL DISCUSSION:**

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