

1/23/08

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

**January 23, 2008 @ 7:00 p.m.**

**AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD**

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

Board member

**1. CONSENT AGENDA:**

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

Discussion/Vote

**OLD BUSINESS: STATUS REPORTS**

- 2. Airport Improvement/
- 3. Wings of Dreams (Mr. Oehl)
  - A. February 20<sup>th</sup> @ 6:00pm, walk through, Dean, Jim, Dottie, Susan, & Bob
  - B. Podium from City of Keystone Heights
  - C. KAA Exhibit Table

Discussion

Discussion

**COMMITTEE REPORTS:**

- A. Aviation/Camp Montgomery 4/26 avoid/Aerobatic Contest
- B. Development/
- C. Finances/Brad's request
- D. Forestry/
- E. Legal/
- F. Recreation/
- G. Chairman's Report/TRUCK & SUV/KEYSER/WOODWARD
- 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
  - A. FEMA GRANT STATUS (Atlanta)\$7,733.69
  - B. STATE GRANT STATUS (Contract)\$969,400
  - C. SESQUICENTENNIAL GRANT (Verbal) \$2,500
  - D. FAA GRANT MOTION Re-submitted \$150,000
  - E. CLOSE OUT DOCUMENTS FILED PHASE II FENCE
- 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

**NEW BUSINESS:**

March 20<sup>th</sup> League of Cities in Keystone Heights Airport  
Im Prevatt Asst ScoutMaster use of old Boyscout Camp 2<sup>nd</sup> week, February

**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:**

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*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.*