

2/20/08

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY
February 20, 2008 @ 7:00 p.m.
AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

PRAYER /PLEDGE OF ALLEGIANCE and ROLL CALL

Board member

1. CONSENT AGENDA:

- A. January Agenda and Minutes
- B. January 2008 Financials

Discussion/Vote

OLD BUSINESS: STATUS REPORTS

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

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

NEW BUSINESS:

JACIP DOCUMENT
SPORTSMEN'S CONTRACT REQUEST

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

2/20/08

VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.