

**MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
7:00 P.M Wednesday February 20, 2008  
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 and Mr. Ramdass

**ABSENT:** Mr. Roberts, Mr. Lampp and Mr. Luster

**CONSENT AGENDA:**

Mr. Harris moved to accept January Agenda, Minutes and Financials, 2<sup>nd</sup> by Mr. Weaver, All Ayes.

**OLD BUSINESS:**

1. **Airpark Engineers' Report:** Mr. Ramdass provided history to date on the bidding process. Clarified all the confusion with the base bids and additive bids. Motion by Mr. Weaver to accept Base Bid A without additive and award the bid to lowest contractor, subject to Jim Taylor's approval and confirmation letter from lowest bidder of prices. Mr. Phillips 2<sup>nd</sup>, All Ayes.
2. **Wings of Dreams :( Mr. Oehl):** Thank you to Airport Authority and Ken Harp for support. Everything is on track. Sixty-three paid rides along with flight training sessions. Joan Jones given thanks for volunteers working on office front. Invitation displayed. KAA exhibit table. Mr. Canady collected volunteers from board to fill in the hours.

**4. COMMITTEE REPORTS:**

- A. **Aviation (Weaver):** Discussed above. Contract with Passero to sign upon contract with grant holder. Motion by Mr. Weaver to accept contract terms contingent on grant contract being signed. 2<sup>nd</sup> Mr. Thomas, All Ayes. AWOS update needs to be reviewed. Fuel will be available at a discounted rate from Friday through Monday. Insurance certificate from Collings Foundation of \$3million for the weekend. Mr. Weaver has made numerous calls to Richard Owen (FAA) to discuss service vehicle, however, issue remains unresolved at this time.
- B. **Development (Phillips): No Report**
- C. **Finances (Weaver): No Report**
- D. **Forestry (Harris):** Reforestation of large area pending.

- E. Legal/Administration (Roberts):** Mr. Weaver will take the letters to property owners and validate the property owners and get back with Dottie. "Alcohol" Ordinance discussion. Mr. Weaver will submit to Mr. Johnson and the Airport Attorney a new suggestion of exemption for long term lessees. Mr. Canady briefed the board on all the city hall meetings and the sequence of events. Mr. Phillips suggested that the issue be left to the city. Mr. Canady suggested that the issue be tabled for right now. Mr. Weaver will get a copy of the ordinance and his thoughts and submit to Jim Taylor. Mr. Thomas suggested that the rights of tenants within their property be addressed as well.
- F. Recreation (Thomas):** Secured four vans for transportation during "Wings of Dreams", 2 golf carts and volunteers are needed. Motion by Mr. Thomas to reimburse vehicle fuel. 2<sup>nd</sup> Mr. Weaver. All Ayes.
- G. Chairman's Report (Canady):** Base Protection Grant Status Report discussed. Everyone was asked to review the issues and get an idea as to where we are to go from here.  
Mr. Canady suggested that the board decide to charge late fees on all delinquent accounts. Mr. Weaver will review and make a recommendation next month.  
Jacip project list referenced. Mr. Canady suggested everyone review and get familiar. Bring questions back next month.  
Committee for the Sportsmen's Club lease: Harris, Thomas, Phillips, Roberts (alternate) and Arpen.
- H. North Florida Commerce Center (Thomas):** Small Land Use meeting, 3/20/2008.
- I. Airport Operations Procedures (Thomas):** Security plan submitted and emergency plan is in process.
- J. Fire & Safety (Weaver):** Mr. Weaver is concerned about the scope of the grant for the fire suppression. Project will have to be rebid. Mr. Canady asked of Mr. Ramdass justification for any changes in scopes.
- K. National Guard (Col. Mauzey):** VIP February 27<sup>th</sup>, 10:30 - 12:00a.m., 27<sup>th</sup> -6<sup>th</sup> of March, March 11-14 artillery active. November and December - Marines.
- L. City of Keystone:No Report**
- M. Jim Young:** AWOS is fixed, status on painting of Hangar, 2 additional weeks. Striping Lot will be finished.
- N. Dottie Baker:**Painting of fuel pump area completed.
- O. Roland Luster: Gene Lampp:**

Having no further business to attend; meeting adjourned at 9:15p.m.

**NEXT MEETING DATE: March 19, 2008**

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Robert Canady, Chairman

**Attest**

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Dottie Baker, Office Manager