

MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY
7:00 P.M Wednesday April 16, 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, Mr. Ramdass and Mr. Johnson

ABSENT: Mr. Roberts

CONSENT AGENDA:

Mr. Weaver moved to accept March Agenda, Minutes and Financials, 2nd by Mr. Harris, All Ayes.

OLD BUSINESS:

- I. **Mr. Luster gave a briefing on airports and FDOT. Cecil Field will have Boeing building aircraft, 54million dollar facility. St. Augustine Commissioner is actively seeking leasing airport to Jacksonville Aviation through legislation. DOT and FAA could possibly request the return of investments due to grant assurance violations. Commissioner is submitting for ballot item.**

1. **Airpark Engineers' Report:** Mr. Ramdass reported that Cal-Tech is finishing Geo's on the Camp Blanding Road project. Two hundred feet excavation of silky clay. Pipe-line area will need fill totaling 30 inches coverage. Major Thomas, Florida Pipeline and Passero will sign off on project. Authority gave approval for two 10-unit hangar construction, as well as a 60X240 foot building. Application for the corporate hangar area with water management will be submitted, Ramdass will take as an action item. Commerce Road meeting with Brad Carter and Paul Funderburk revealed need for tweak of plans. Permits will need to be re-calculated. Mr. Canady and rep. from Bradford County will accompany Mr. Ramdass for meeting with water management. Mr. Ramdass will take as an action item. LATEX limerock will possibly be available. Dottie will follow up within two weeks. Discussion of charges for hauling. Limerock needs to be tested to verify usage. Discussion of minutes from Bradford county meetings. Mr. Weaver was tasked with follow up. Mr. Crawford was consulted prior to the writing of the grant. Mullins will be staking the road. Cal Tech letter submitted for "Airport Entrance Road". Mr. Young went over the different aspects of the damage.
2. **Wings of Dreams :(Mr. Oehl):** Final letter of 501C3 will arrive within the week. Five thousand direct mail postcards sent for raffle. Airport article in American Fighter Aces national magazine. Bob will leave next week for Bomber tour. Discussions with an investor to purchase a bomber and station at Keystone. Ms. Cherie Cox was introduced as an aviator interested in serving on the board.

3. COMMITTEE REPORTS:

- A. Aviation (Weaver):** Draft letter to be sent to waiting T-Hangar list. Suggested mailing to large aircraft owners in the area. Confirmation of deposits prior to moving forward on the second T-Hangar project. Motion by Mr. Weaver to send letter, Mr. Thomas 2nd, All Ayes. Fuel sales graph reviewed. Redd Team building discussed. Bradford County Chamber advertised the airport on TV, Channel 12, still shots of airport. Tourism and trade grant funds in an attempt to promote the airport. Survey markers between ERS and Sportmens' club completed and Mr. Arpen was requested to review. Mr. Wigham has committed to fence. Mr. James is doing better in rehab.
- B. Development (Phillips): No Report**
- C. Finances (Weaver): No Report**
- D. Forestry (Harris):** Planted trees doing well. Damaged fence discussed because of dead trees. Mr. Weaver discussed that the fence line is within Airport boundary. Rayonier was not sent letters. Mr. Weaver tasked with property owners for tree line. Airport will be tasked with cutting dead trees. Approx. two dozen trees need to be cut. Mr. Harris, Mr. Weaver and Mr. Young will follow up. Mr. Harris submitted results from "Alcohol Ordinance" committee. Discussions continued. Mr. Weaver motioned to make recommended changes and submit to Taylor for final review before next month, Mr. Harris 2nd, All Ayes.
- E. Legal/Administration (Roberts):** Insurance quote discussed.
- F. Recreation (Thomas): No Report**
- G. Chairman's Report (Canady):** Cars traveling on taxiways discussed. Camp Blanding meeting at McRae Elementary attendance requested. Col. Mauzey remarked on the issue.
- H. North Florida Commerce Center (Thomas):** Re-zoning meeting May 5th and May 15th. Signs posted around the area.
- I. Airport Operations Procedures (Thomas):** Minimum operating standards discussed. Environmental issues should be edited in. Also, suggested to have legal review. Mr. Thomas will submit to legal. Motion by Mr. Weaver to submit to legal, Mr. Harris 2nd, and All Ayes.
- J. Fire & Safety (Weaver):** Mr. Weaver will schedule Mullins to do walk around to identify line.
- K. National Guard (Col. Mauzey):** 31 May through 14 June activity.
- L. City of Keystone: No Report**
- M. Jim Young:** Runway lights informal bids. One \$15,000 and one \$6,000 or less. Jim was tasked to call Mr. Weeks. Mr. Weaver motioned to call FAA to get approval for spending \$6,000 from Land Sale Funds for runway light repairs. Mr. Harris 2nd, All Ayes. No further discussion. Mr. Arpen brought up flashing on Hangar C needing repairs. Mr. Young tasked with follow up. Mr. Young discussed his need of an automobile. Mr. Thomas motioned to purchase a truck not to exceed \$10,000.00. Mr. Harris 2nd, All Ayes.

N. Dottie Baker: SIBS application submitted.

O. Roland Luster:

Open Discussion:

Sportsmens' Club Lease discussed. Cecil Field Airfest discussed, May 3rd, Mr. Dollarhide is the contact.

Having no further business to attend, meeting adjourned. 9:00pm.

Robert Canady, Chairman

Attest

Dottie Baker, Office Manager