

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, November 17, 2009
CONFERENCE ROOM, KEYSTONE AIRPARK

Chairman, Noel Thomas called the board meeting to order at 6:00 p.m.

Prayer was given by Mr. Kirkland followed by the Pledge of Allegiance.

PRESENT: Noel Thomas, Dean Weaver, Glen Harris, David Kirkland, Ron Blake
Lt. Col. Mauzey, Don Ramdass, Karen Nelson, Jim Young, Cindy Ward

ABSENT: Scott Roberts

Introduction was made by visitor Stan Jordan who also introduced Chuck Vaughn, President of Cougar Aircraft Group, LLC. and Mike Hancock. He thanked The Board for allowing them to look at the Airport facility for possible future site of an aircraft manufacturing facility. They are looking at several airports in the area and will be talking with the Airport Authority in the future to discuss the possibility of locating the facility at Keystone Airpark.

Mr. Thomas then turned the meeting over to David Kirkland, who introduced Andre Gourd with Realty Productions Co. who has worked to create our web page design. He thanked everyone for their help and support in gathering information for the design. He began the presentation using a projector and screen and went through each screen explaining the items that had been added and/or changed from the original web site and asked for feedback and suggestions on each category. It was decided that there would be additional photos, information and links to be added and provided by various sources. Each source will forward information to the Airpark office which will then be forwarded to Mr. Gourd. Mr. Gourd will make the changes/additions and come back in December to present the revisions for Board approval.

Motion to accept the October Financials and Minutes for October 6, and October 20, 2009.

Motion By: Dean Weaver Seconded by: Glen Harris All Ayes

Mr. Ramdass reported that the Keystone Airpark Authority had received a letter approving the SWPPP. He suggested that training be scheduled to prepare for 2010 and also he suggested giving Ivor Wigham a copy of the approval letter since their lease was included in the Storm Water Prevention Plan.

Mr. Weaver suggested that we modify the Corporate Hangar Lease to add wording that is specific for the Corporate Hanger Leases instead of using the same wording as the T-Hangar Leases, including increasing the Insurance requirements due to the value of the planes stored in the larger hangars. Mr. Thomas stated that we need to change the wording regarding the electric charges, since the hangars are individually metered. Mr. Weaver suggested that we have Jim Taylor, the Attorney review and modify the lease as needed.

Mr. Weaver reported that the Airport needs a cell phone to be used by Lance or Jim on the weekends when they are working out away from the office. The airport phone could be forwarded to the cell phone. The main feature for the phone needed to be good service all over the airport. Ms. Nelson mentioned that the Airport could get a discount by mentioning that they were a governmental entity. Dean will gather information on prices and plans available and will report back.

Mr. Harris reported that there was a Firewise meeting the previous week and asked if Mr. Thomas wanted to report on it. Mr. Thomas stated that there was another meeting on December 12th and that after that meeting there would be more information to report on at the next KAA meeting. Mr. Thomas did mention that the Airport Authority had been asked to do a Fire Survey over the next few weeks. The Game & Fish Commission and the Division of Forestry had been riding around the area surveying the area and has stated that if we could get Camp Blanding to plow their side of the fence line it would be very beneficial. They also suggested that we plow back on the inside of the fence along S.R. 100, back to bare sand. This along with all the work the Sportsmen's Club had done would put the Airport in "Good Shape" for meeting all the criteria needed. Mr. Thomas mentioned that if we could get a high enough rating, the State would come in and perform some of the needed work for us.

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Lt. Col. Mauzey mentioned that the noise over the last couple of months would cease until operations pick up again in January. He also stated that the Airport might have a good opportunity for an element coming out of New York in March with Multiples C130's to refuel at Keystone.

Mr. Weaver reported that the Airpark had received an email regarding a single helicopter operation looking for information from the airport on office space, hangar space and land available for lease. He asked that the email be forwarded to Mr. Blake to respond to.

Mr. Thomas mentioned that the Sportsmen's Club lease was coming up for renewal. He asked if we could set up a meeting with the appraiser soon. After some discussion, Mr. Weaver said he would contact the appraiser and try to set up a meeting for the next week, if possible. A meeting was tentatively set up Tuesday at 3:00 PM. If the meeting can be scheduled, it will be posted as required.

Bob Oehl, reported that the Wings of Dreams had started a membership program to help generate revenue for the Museum. The Wings of Dreams has a new member of their Board of Directors, George Edwards. He also reported that currently there are five Aces and six WASP's who are scheduled to be at the 2010 Wings of Freedom Tour scheduled February 19-22, 2010. Mr. Oehl then presented a plaque to the Keystone Airpark Authority in appreciation for all the help given during the 2009 Wings of Freedom Tour.

Johnny Arpen reported that there had been a problem with people hunting inside the Airpark property that were not part of the Sportsmen's Club. He suggested that a gate be placed where they were driving down beside the fence line. He also suggested that additional signs be posted. After some discussion it was decided that any trespassers found would be reported immediately to the authorities.

Meeting Adjourned at 7:50 p.m.

Noel Thomas, Chairman

Attest

Secretary