



**KEYSTONE AIRPARK AUTHORITY**  
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**MINUTES OF THE MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
7:00 P.M Wednesday May 21, 2008  
CONFERENCE ROOM, KEYSTONE AIRPARK

**I.** The prayer was followed by the Pledge of Allegiance.

Chairman Canady called the meeting to order at 7:00 pm.

**PRESENT:** Mr. Canady, Mr. Weaver, Ms. Lake, Mr. Harris, Mr. Thomas, Col. Mauzey, Mr. Ramdass and Mr. Johnson.

There was a variety of guests present for this meeting.

**II. SWEARING IN: Ms. Lake and Mr. Harris by Mr. Johnson**

**III. CONSENT AGENDA:** Mr. Thomas moves to accept consent agenda, Mr. Harris 2<sup>nd</sup>, All Ayes. May 28<sup>th</sup> scheduled as a “Cash Flow Mtg.”

**IV. OLD BUSINESS:**

- A. Alcohol ordinance** - tabled pending re-organization for committees. Re-organization will be sent out by Dottie to all board members. Alcohol ordinance will be included with the Cash Flow meeting.
- B. VEHICLES:** Three vehicles: road vehicle, 4wheel drive and a utility vehicle from Clay County.
- C. RE-VAMPING COMMITTEES:** Karen will assume the position of Scott Roberts – Legal and Insurance, interface with Jim Taylor
- D. OFFICER ELECTIONS** - Re-election of officers will occur after the re-organization.
- E. BRADFORD POSITION MAY 30<sup>TH</sup>, APPTMT. JUNE 16<sup>TH</sup>**

**V. Overview – Mr. Canady-** gave a summary of the various bi-county involvements over the years and presently. Mr. Canady gave recognition to the Mayor for her assistance in grant acquisition. Mr. Canady gave a brief history and current briefing of the county by county aspect and overlapping between counties. Mr. Canady addressed the development concepts of the Airport and safe guards and securities. Mr. Canady addressed the grant programs facilitated through FDOT and FAA. Camp Blanding was addressed as to the extent of their involvements. Team work was stressed for all. Mr. Canady again expressed how proud he has been of the bi-county efforts. Mr. Canady expressed his appreciation to all. Mr. Hersey exchanged appreciations as well. Ms. Stewart also expressed her appreciation.

**VI.** Mr. Weaver conveyed the last five year development history of the airpark.

- VII.** Mr. Harris gave a five minute summary of the timber history on the airpark.
- VIII.** Mr. Ramdass gave an overview and status report of the Camp Blanding road, Commerce road, Hangar projects and Fire Suppression System. Bidding will go out in July on all projects. Overall appearance of the Airport will change within the next six months.
- IX.** Wings of Dreams update – Bob Oehl – Secured their 501(c)3 status. Appreciation expressed for Ms. King. Funding raising for the restoration building via the raffle. Mailings 5,000 – 10,000 over the next two months. Fly over May 26<sup>th</sup> , WWII aircraft for Green Cove Springs. Mr. Oehl requested that aviators need to be present as decision makers to promote this airport for survival. Mr. Oehl made a formal request of the City of Keystone to make changes in their charter to allow more aviators to be board members. Joint venture was mentioned ERS and Wings of Dreams. Mr. Canady asked for creative help from the counties to support fund raising events for Wings of Dreams.
- X.** ERS, Mr. Wigham reviewed the last several years of activity. Mr. Wigham pleaded with the City Council to provide a place for tenant representation on the board.
- XI.** Sportmen’s Club – Johnny Arpen discussed the new lease potential.
- XII.** Operations – Jim Young – Communicated that the Airport is self-sufficient and receives no tax funding.
- XIII.** Col. Mauzey – Reminder of 31 May activity.
- XIV.** Dottie Baker – Insurance issues given to Mr. Venables. Need to brief Ms. Lake. Will email update for cash flow meeting. Mr. Weaver motioned to allow Mr. Young to get runway lights repaired up to \$5,000. Mr. Harris 2<sup>nd</sup> , All Ayes. Mr. Weaver motioned to reduce Redd Team Building rental to \$2500.00/monthly. Mr. Harris, 2<sup>nd</sup>, All Ayes. Mr. Weaver motioned to allow Bradford County to hire Mr. Kelly’s firm for engineering, Mr. Harris 2<sup>nd</sup>, All Ayes. CD will be negotiated for a week for purposes of renewal and will be discussed further at the Cash flow meeting.
- XV.** Mr. Luster – FDOT – commented on success of the Airport due to the leadership of this board. Grants 100 million statewide. Airport trust fund supports the grants. These are from user fees. Received word that the next five year budget is not going to be affected.

**XVI.** Mr. Venables re-established why he was present at the board meeting, as appointed by the City Council.

Having no further business to attend, meeting adjourned. 8:30pm.

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Robert Canady, Chairman

**Attest**

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Dottie Baker, Office Manager