



KEYSTONE AIRPARK AUTHORITY

ORDER OF BUSINESS AND AGENDA KEYSTONE AIRPARK AUTHORITY

June 18, 2008 @ 7:00 p.m.

AIRPARK CONFERENCE ROOM 7100 AIRPORT ROAD

- I. PRAYER/PLEDGE OF ALLEGIANCE**
 - ROLL CALL**
 - INTRODUCTIONS**

- II. CONSENT AGENDA**
 - A. MAY 2008 AGENDA AND MINUTES**
 - B. MAY 2008 FINANCIALS**

- III. OLD BUSINESS**
 - A. ALCOHOL ORDINANCE**
 - B. COMMITTEE RE-ORGANIZATION**
 - C. KEYSTONE CITY COUNCIL MTG. JULY 1ST**
 - D. OFFICER ELECTIONS JULY 2RD @ 5:00**
 - E. BRADFORD POSITION SELECTION KCC JULY 1ST**
 - F. ZONING CANCELLED 6/19 RE-SCHEDULED JULY 17TH BCBCC**
 - G. G/L INSURANCE – KAREN LAKE**
 - H. BANKING COMMITTEE- NOEL THOMAS-DEAN WEAVER-
KAREN LAKE**

- IV. ADMINISTRATION DOTTIE BAKER**
 - Approval Operating Procedures**
 - Procedures for emailing**
 - Procedures for Posting meetings**
 - Procedures for grievances**
 - O/T Document**

- V. ENGINEER'S STATUS - DON RAMDASS**
 - Project status**
 - Commerce Road Cost Analysis**

- VI. AIRPORT OVERVIEW - BOB CANADY**

- VII. TIMBER STATUS - GLEN HARRIS**

- VIII. FDOT STATUS**

- IX. WINGS OF DREAMS STATUS - BOB OEHL**

- X. ERS STATUS - IVOR WIGHAM
- XI. SPORTSMEN'S CLUB - JOHNNY ARPEN
- XII. TENANT STATUS
- XIII. "HALE AND FAREWELL" JUNE 27TH 5-7 WOMEN'S CLUB KEYSTONE
- XIV. JAYCEES HUNTED TRAILS LEASE RENEWAL – Mr. Weaver

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