

**KEYSTONE AIRPARK AUTHORITY**  
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**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Tuesday, February 16, 2010  
**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, David Kirkland, Ron Blake, Col. Mauzey,  
Don Ramdass, Roland Luster, Karen Nelson, Jim Young, Cindy Ward,

ABSENT: Glen Harris, Scott Roberts

A motion was made to approve the January Financial Statements and the January 19, 2010 minutes.

**Motion By: Dean Weaver      Seconded by: Col. Mauzey      All Ayes**

Mr. Ramdass reported that the Grant application for the Runway 5/23 Rehab project had been submitted and that they expect a grant offer from FAA to come in at any time.

Mr. Weaver referred to the letter from Cougar Aircraft that was included in the Board packet. The letter contained a list of approximately 17 items that needed to be addressed. Mr. Thomas suggested that the Board members meet to review and answer the items. After some discussion it was decided that the Board would hold a special meeting on Wednesday, February 24<sup>th</sup> at 8:30 am to review and answer the letter. Mr. Weaver added that he had found a grant available to fund the employment positions that qualify for the startup of the Cougar operation. They now have about 98% of the funding in place to open a facility in the area. The Keystone Airpark is one of two locations that they are looking at for their facility.

Mr. Kirkland reported that at the last meeting there had been discussion about having a virtual tour added to the Website. He referred to the handout he had provided which listed pricing for two options for obtaining the tour. The first option presented was for a local Company to provide video images that would be linked to our website by Andre. The fee for this option is \$99.00 per year. The second option presented is to utilize a service by Mr. Dean Weaver. Mr. Weaver will not charge for the video, so the only cost will be \$19.95 per year, which is a fee from visualtour.com for hosting the information. Based on the presented information and cost of each, Mr. Kirkland recommended that the Authority use Mr. Weaver's service. After some discussion a motion was made to approve opting for the service provided by Mr. Weaver.

**Motion By: David Kirkland      Seconded by: Dean Weaver      All Ayes**

Mr. Kirkland further reported that Andre, who provided our website, notified him that our domain name was up for renewal. After referring to the handout he provided, Mr. Kirkland explained the importance of keeping our domain name from being bought by someone else. Mr. Weaver suggested that we also buy the domain names, Keystoneairpark.com and Northfloridaregionalairport.com. Mr. Kirkland stated that we needed to move on the renewal soon. He suggested five years. After discussion Mr. Kirkland made a motion that we renewal all three names, if available for two years.

**Motion by: David Kirkland      Seconded by Dean Weaver      All Ayes**

Col. Mauzey reported that the museum curator, Greg Parsons would have a display at the air show and that there would be a blank fire demonstration for some of the weapons on display.

Mr. Luster reported that the test center will bring out equipment on March 2, 2010 at 10:00 am to begin testing. He stated that he thought that there would be some core sampling done as well as the ground penetrating radar tests.

Mr. Young reported that he had received a call from Mr. Sterling Kramer with Clay County. Mr. Kramer stated that he had received a complaint from a resident on Crystal Lake Road. The resident reported that his yard was being inundated with mud, rocks and water from the airport. Mr. Young and Lance inspected the site in question the same day and found that there was a thin stream of water running off the airport down that road. Mr. Young stated that there is a drainage structure

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in that area that he doesn't feel is working properly and may have precipitated some flooding in that area. He and Mr. Thomas inspected the area again earlier today and found that unless water is running uphill, it can't be affecting the yard in question. Mr. Thomas added that the yard in question is a good four feet above the drainage structure. Mr. Young further stated that he had asked Mr. Kramer if he had been out at the site when this situation had occurred, and Mr. Kramer stated that he had been. Mr. Young told Mr. Kramer that he would report this to the Board for further review. He also said that we had received an email from Mr. Kramer with pictures of the areas discussed. Mr. Young had also taken pictures himself. After further discussion on which property was in question, it was decided examine the property after the next time that the area receives a large amount of rainfall to see what the water is doing. Mr. Young concluded by stating that if the Clay County drainage structure installed was cleaned out it should take care of the drainage issues.

Mr. Young also reported that the Airport now has a cell phone so that when Lance and/or Jim are away from the office area on weekends, they will be able to be reached. Mr. Weaver asked if they could transfer the Airport calls to the cell phone to catch all incoming calls. Mr. Young stated that he would do that. Mr. Weaver also asked that the cell phone number be listed on the emergency contact board.

Mr. Thomas asked if Mr. Weaver had an update on the Sportsman's Club Lease. Mr. Weaver reported that the appraiser had been given all the information he had requested, but that he had not given a date for completion at this time. Mr. Thomas asked if the Board would grant a 60-day extension on the lease to give sufficient time to have the appraisal completed and the FAA notified. A motion was made to grant the 60-day extension.

**Motion by: Dean Weaver                      Seconded by: Col. Mauzey                      All Ayes**

Mr. Thomas reminded everyone of the air show Feb. 29-22. He asked that all Board members who are available, to please come and help out where needed. He asked for recommendations for fuel costs. Mr. Weaver asked that Mr. Oehl give his report first.

Mr. Oehl reported that the special event application had been completed and signed off on. He stated that the A-10 would be here a day earlier than expected. It would fly a practice session on Friday. This time was not being publicized but was tentatively set for 12:30 pm. He is still working on security for Friday night. There would be two RV's coming to the Airport for the Security guards. Saturday there will be a safety briefing at 8:00 am. There was going to be extensive media coverage of the events this year. The Navy "Sea Dragon" helicopter would be here probably on Saturday and that they had requested 2800 gallons of jet fuel, which will benefit the Airport. The performances and events of the airshow are now listed on the website. The Big Band Hangar Dinner/Dance will start at 6:00 pm for the dinner and 7:00 pm for the dance and will end at 10:00 pm. There are four symposiums scheduled this year, one each with the 10 WASPS and 5 Aces from WWII. On Sunday with the Iwo Jima survivors and Combat Airmen. For Security, the Bradford County Sheriff's Department, Mounted Sheriff's Posy and Police explorers, as well as the Civil Air Patrol will all be helping with security and parking. The Boy Scouts assisted by the Sheriff's Dept. personnel will assist with parking at the Sportsmen Club lot. He asked about transportation. Jim Young stated that there would be four buses with drivers here. Mr. Oehl stated that he will need an electrician to check out the power for vendors. After some discussion it was decided that the Airport would give the Colling's Foundation a \$.15 per gallon break. The T-6 pilot, who is the only private pilot selling rides other than the Colling's Foundation, 50 free gallons. Mr. Thomas stated that all volunteers would need to be badged on Saturday.

Mr. Thomas reported that on Wednesday morning after the discussion on the Cougar letter, the employee evaluations would be done.

There was no further discussion. Meeting Adjourned at 6:55 p.m.

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Noel Thomas, Chairman

Attest

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Secretary