

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, July 20, 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, Glen Harris, David Kirkland, Ron Blake,
Col. Mauzey, Roland Luster, Jim Young, Karen Nelson

ABSENT: Scott Roberts

Around the Room: Patrick with Passero, Chuck Bowman, Treasurer of Sportsman's Club; Clarence ?,
Vice President, Steve ? , President

Mr. Thomas –

We have no minutes at this time but will get them to you as soon as we can get them in.

A motion was made to approve the June Financial Statements.

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

Reports – Patrick – Pasco has received a grant offer from the FAA for the project for runway 5/23, including the pavement addition, the shoulders, the new runway lights and a regulator inside the new vault. A meeting is scheduled for Tuesday, July 27th at 10:00AM here in this office.

Mr. Thomas – Received a message that Richard Owens with the FAA will be here for that meeting.

Mr. Weaver – Read the FDOT, JPA resolution for funding ten (10) unit hangar and four (4) unit corporate hangar at 100%.

A motion was made to approve the FDOT resolution as read.

Motion By: Glen Harris Seconded by: David Kirkland All Ayes

Discussion that this is the final \$100,000.00 to finish out the project.

Signature affixed.

Mr. Harris – Watch out for small fires. All the trees are looking good and we are in good shape. Discussion about the progress on sign dedicating new trees to Bob Canady.

Mr. Blake – Still working with the European Rally School, and hope to have that completed soon. We got a strange phone on the Boda building from the U.S. Marine Corp. They want to come out next week and look and discuss options.

Mr. Roberts – absent

Mr. Kirkland – Nothing

Col. Mauzey – Artillery shoot next month.

Mr. Luster – We encumbered a \$300,000.00 and with this we added the additional \$100,000.00 so that will be the end of it.

Mr. Thomas – We will send the bill shortly.

Mr. Young – Discussed the use of the Board Room and running a business and making money working out of our facility and the wear and tear and the extra work incurred for our staff. Possibly some fee could be charge to cover the light bill, clean up, general wear and tear to recoup some of this. They do buy fuel and oil but not what would cover us.

Discussion in reference to the use in this regard and who, how many and how often. Oil spills in the hangar that is not cleaned up. The cost that would be fair to charged was discussed and it was decided to come up with some guidelines with examples as to what the City have in their use agreements that can be modified for use by the airport.

Discussion in reference to the tractor and the need for repairs. The option was in light of the repairs needed they came and picked it up and took it in to the shop. It was gone only a few days and we have not received an invoice yet but I do know that it was not necessary to do as much as was thought would be necessary to begin with.

Mr. Thomas - Discussed the To-Do list. What had and had not been done. Location of the list was stated once again so that everyone can make notes if they see things that need to be addressed or want to see what may already be on the list besides adding anything they may see that should be addressed.

Pre-construction date for the meeting on the re-hab for 5/23 is the 27th.

On the hunting lease, Mr. Taylor is in the process of drafting three different documents. One is a generic lease, the other is a bid announcement and the third is an actual bid document to be submitted by those wishing to enter a bid. One recommendation was to divide the property into two different sections. Everything south of the Camp Blanding road is section A and the section north of the road will be section B.

Statement from the club member about what was on this property before they came and the improvements they had made and how they feel about not being given first refusal on the lease on this land. Mr. Weaver explained how this is not the decision of the airport board but from the FAA or FDOT. It was stated that if they do not win the bid, they may be able to sell or take with them improvements that have been made. Discussion in regards to possible third section available to enable the sportsman's members to retain their clubhouse area.

(Tape ended during conversation)

Noel Thomas, Chairman

Attest

Secretary