

**KEYSTONE AIRPARK AUTHORITY**  
7100 Airport Road, Starke, FL 32091-9347  
352-473-0031 (office) 352-473-4251 (fax)  
Email: keystoneheights@bellsouth.net



**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Tuesday, Dec. 7, 2010  
**CONFERENCE ROOM, KEYSTONE AIRPARK**

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

**PRESENT:** Noel Thomas, Dean Weaver, David Kirkland, Ron Blake, Col. Mauzey,  
Don Ramdass, Karen Nelson, Jim Young, Scott Roberts

**ABSENT:**

**Administrative Assistant Position:** Mr. Roberts discussed that 4 interviews were originally scheduled. 1 cancelled, 1 was a no-show and two others were interviewed on Dec. 6<sup>th</sup>, 2010. The name that was settled on was Maria Gall. Mr. Roberts discussed hours and wage with Ms. Gall on Dec. 7<sup>th</sup> and discussed a possible start date of Dec. 13<sup>th</sup>. Mr. Weaver stated a background check will need to be completed for employment as well as physical/drug tests. He will get all needed paperwork & physical appts to Ms. Gall. Once tests results are returned, a start date will be established.

Chair Thomas made a motion to move forward with hiring Ms. Gall to fill Admin. Assist. position.

**Motion made by: Noel Thomas**

**Seconded By:**

**All Ayes**

**Sportsman Club Lease:** Chair Thomas discussed a review of the draft of Lease Agreement. He mentioned that it is only for review. Send in current format to FAA for review and comments, such as proximity of hunting areas and any restrictions on fence separating areas. Once we receive draft back from FAA we can proceed with final Agreement. Was no reason to pay for appraiser when FAA may have certain permits that need to be included or excluded on Agreement. Board discussed details for clarification on boundaries and lease terms. **Sportsman Club representative** inquired about Discrimination policy/ Affirmative Action section in draft agreement. Mr. Thomas and Mr. Weaver explained that it is unlawful to NOT have it included. Mr. Weaver made the motion to send the FAA the current Draft of Agreement

Motion was made to send draft to FAA for consideration with changes as noted.

**Motion made by: Mr. Roberts**

**Second By: Mr. Weaver**

**All Ayes**

---

Noel Thomas, Chairman

Attest

---

Secretary