

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, December 21st, 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, ,
Roland Luster, Jim Young,

ABSENT: Col. Mauzey, Scott Roberts, Don Ramdass, Karen Nelson

A motion was made to approve the November 2010 Financial Statements. There were no November or Dec. 7th minutes available to review. Will be available at January 4th meeting.

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

In absence of Mr. Ramdass, Chair Thomas reported the status of 5/23 Project from email sent by Mr. Ramdass. (find attachment of report).

Mr. Luster discussed that FDOT is ready to pay Airpark for the 5/23 Project as well as T-Hanger Project. Chair Thomas stated that we will issue invoices to them week of 12/27/10.

Discussion was made about the Lease of additional land ERS. Mr. Weaver stated the only thing we're waiting on is the appraisal. Mr. Blake looked into 3 different appraisal options and suggested the Board go with Lee Hardenbrook due to cost, but also because of locality and knowledge of area. Chair Thomas requested that the appraisal be complete by January 18th, 2011 Board Meeting.

A motion was made to move forward on confirming an appraiser not to exceed \$900.00 total.

Motion made by: Ron Blake 2nd by: Dean Weaver All Ayes

Mr. Don Deyo from Mercair made a presentation about his company and possible partnership company, MHD Rockland. Mr. Deyo is currently in JAX and is interested in moving his operation to KA in late Feb for a 5 yr lease. He currently employs 4 people and with the possible partnership, he hopes to increase his staff to 9-12. Mr. Dayo is interested in the Museum Hanger, but also stated that he that in the future he will require additional space for inventory purposes.

In the absence of Col. Mauzey, Chair Thomas reported that an Air Drop is scheduled for January 21,22,and 23rd at KA.

Mr. Young reported he had the annual inspection from Phillips completed the week of December 13th,2010. Report shows that the exterior hoses on truck need replaced. Mr. Young received and estimate from FuelTech in the amount of \$1990.00. Replacing the hoses will put us in the compliance for another year.

A motion was made to approve Fuel Tech estimate and move forward with repairs.

Motion made by: Mr. Harris 2nd by: Mr. Thomas All Ayes

Chair Thomas stated that one of KA tenants (William Walker) is promoting a flight school on his website and using Keystone Airpark as the location. (www.walkerflightservices.com). Chair Thomas will be contacting KA Attorney Taylor to send a letter to Mr. Walker informing him that he is violating lease contract and to cease and assist.

Chair Thomas discussed the possibility of Bob Oehl getting portable buildings from Orange Park High School on donation. Discussion included the details of foundation, location as well as hauling. Mr. Weaver will be contacting Boyles/ Hygemea House Movers to negotiate a cost. Mr. Weaver stated that KA has a tremendous amount of sheet metal scrap from the new T-Hangers. He inquired whether or not Mr. Oehl would be interested in using this metal for construction of buildings. Mr. Oehl and Ms. King will look into what additionally would be needed for this to be considered. It was stated that 3,000 sq. ft. is required for W.O.D. .

Mr. Bob Oehl discussed his concerns about the need to move because of new Lessee. With this move, it will require the annual Air Show to be cancelled for February and rescheduled for sometime in the fall (2011). Mr. Oehl also stated that the Florida Flyer carried an article covering Wings of Dreams. Ms. King was instrumental in getting Keystone Airpark promoted in this article, as well.

A 10 minute break was taken before FDOT began presentation.

Presentation from FDOT – **Mr. Abdenour Nazef**
 Bouزيد Choubane
 John Petty
 Joshua Whitaker

FDOT Request for Certification Site on Runway 17/135

Please find presentation attached.

Post presentation discussion:

Mr. Weaver asked if FDOT would be exclusive to this area? Mr. Abdenour replied, “yes”. Testing area cannot be exposed to any other type of use because of need to maintain standard. To guarantee this will happen, FDOT representative will be present with customer(s) at all times.

Mr. Harris inquired as to how much area is needed? 1500-2200 ln. ft.

Mr. Blake inquired as to the benefit to KA. Mr. Luster stated that 1 benefit would be that FDOT would/could look at existing runways and asses problem areas.

Mr. Weaver inquired whether or not this would be a long-term lease. It was stated by FDOT that it would be a long term lease because of the investment (\$500k - \$1M) they would be making to get the test area in the condition required.

Mr. Weaver stated concern about the test area and it’s proximity to the airport runway as well as accessibility to trespassers. FDOT stated that the test area will be fenced off and will set back at least 50 ft. from airport use. Mr. Luster suggested that all parties involved meet to discuss all materials needed to make project work.

Mr. Weaver suggested the possibility of Taxi-way 17/135. Are may be easier to access and still allow KA to maintain use of runway in the future. FDOT will coordinate with Mr. Young about coming back out to KA to asses Mr. Weaver inquired whether KA can charge the FDOT customer. FDOT confirmed that it can be done.

Taxi-way. Once a decision is made whether KA is an ideal spot for this project, FDOT will need to submit a letter to request land for lease.

There was no further discussion. Meeting Adjourned at 7:40 p.m.

Noel Thomas, Chairman

Attest

Secretary