

**KEYSTONE AIRPARK AUTHORITY**  
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**MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY**  
Tuesday, October 2, 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, Scott Roberts, David Kirkland, Ron Blake,  
Jim Young,

ABSENT: Glen Harris, Lt. Col. Mauzey, Karen Nelson

At 6:05 pm the meeting was turned over to Mr. Jim Taylor, Attorney for the Airpark Authority to discuss the lawsuit filed by Pipeline Construction Company. Mr. Taylor advised the following: "At this meeting a private attorney-client session will be convened, pursuant to Section 286.011, Florida Statutes, concerning pending litigation over construction defects in certain pavement construction at the airport. The private attorney-client session will be attended by the members of the Airpark Authority Board in attendance at the meeting, and the Authority's legal counsel, James J. Taylor Jr." Everyone except the Board Members and Mr. Taylor were asked to leave the board room for a closed meeting to discuss the litigation. A court recorder was present to record the meeting.

At 7:03 pm Mr. Thomas opened the meeting back open to the public. Present was Mr. Host of the Sportsman's Club. A discussion was held with regards to a land lease with the Florida National Guard. The board was in favor of leasing land to the National Guard for aviation activities and recommended that the airpark continue working with the National Guard.

Meeting Adjourned at 7:20 p.m.

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Noel Thomas, Chairman

Attest

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Secretary