

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, July 5th , 2011
**** Special Budget Workshop Meeting****
CONFERENCE ROOM, KEYSTONE AIRPARK

Chair 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, Glenn Harris, Col. Mauzey, Ron Blake, David Kirkland,

ABSENT: n/a

Chair Thomas began discussion regarding Air Camp/ Swan Camp fuel purchased. It was decided by the Board that Ms. Gall will set up an account with Fuel Master and issue Mr. Huggins (camp director) a Smart Card. This will allow the Camp to run a "tab" all week. Once complete, a totaled invoice will be paid by check from the Swan Camp.

Chair Thomas indicated the need for a Pre-Purchase policy to be in place. No direction given at this time.

Mr. Kirkland began discussing fuel markup cost. After Board considered all costs associated with Jet-A, it was suggested by Mr. Weaver that we increase \$1.00/gal. over cost and no less than \$.50/gal. below the cheapest competitor within a 100 mile range (GNV & JAX). \$.50/gal over cost for 100L/L will remain the same. Chair Thomas inquired about adding a surcharge on credit card purchases. After discussion, the Board agreed to move forward on incurring a 4% surcharge on credit card charges for monthly hanger leases. Chair Thomas and Ms. Gall will work on getting a letter to all tenants indicating surcharge.

A motion was made to incur 4% surcharge on credit card charges (excluding Phillips) for hanger leases.

Motion by: D. Weaver

2nd by: D. Kirkland

All ayes

Chair Thomas discussed the need for additional space for maintenance equipment. He suggested at least a 60' x 60' covered space. Board inquired if any grant money might be available to help off-set cost. Chair Thomas stated that there may be possible funds available through USDA and/or FDOT. Board agreed to move forward on getting costs associated with maintenance shed as well as additional hanger space as well as any grants available.

Mr. Ivor Wigham requested from the Board that his facility be able to maintain a demo range for 4lb detonations of surface explosion. Lt. Mauzey requested to know what the secondary fragment radius is. Mr. Wigham was unsure. Col. Mauzey will do research and get back with Mr. Wigham.

2011/12 Budget Directives:

- Increase Building Repair Fund to \$11K
- Increase Equipment Expense to \$22,360.00
- Verify Airfield Light Maintenance amount
- Clarify Insurance proceeds

Regular Meeting adjourned at 6:14pm

Closed Meeting with Board Members and Attorney Taylor

Noel Thomas, Chairman

Attest

Secretary