

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, Aug. 16th, 2011
CONFERENCE ROOM, KEYSTONE AIRPARK

Chair Thomas called the board meeting to order at 6:02 p.m.

Prayer was given by Mr. Kirkland followed by the Pledge of Allegiance.

PRESENT: Noel Thomas, Dean Weaver, Glenn Harris, Ron Blake, David Kirkland,
Jim Young, Roger Mullins, Col. Mauzey, Don Ramdass, Mayor Hildreth

ABSENT: Roland Luster

Mayor Hildreth swore in Board Members, David Kirkland (seat # 4), Dean Weaver (Bradford Seat). Roger Mullins (seat #2)

A motion was made to approve the June 21st, July 5th, and July 19th, 2011 minutes, as well as the July 2011 financials.

Motion by: D. Weaver

Seconded by: D. Kirkland

All Ayes

Mr. Ramdass reported on the Taxiway "A" grant offer, which was rewarded to TCA Electrical Contractor from Omega, GA..

A motion was made to authorize Chairman Thomas to sign Taxiway "A" grant offer.

Motion by: D. Kirkland

Seconded by: G. Harris

All Ayes

Mr. Weaver discussed the need to designate 1-2 KAA employees or Board Members as the Airport Security personnel. It was directed to have Ms. Gall contact Florida Airport Council and report designees to the new Airport Security Training Program.

Mr. Harris reported on fertilizer application trade made with Hog-Air/ Rayonier. Ms. Gall was directed to send Hog-Air and Thank You card. Mr. Weaver inquired whether or not KAA should ask for documentation indicating a value for trade. Board agreed to move forward in obtaining paperwork.

Mr. Blake reported that the Brazilian company who is looking at airport land to possibly lease will be visiting on or around Sept 15, 2011.

Mr. Kirkland reported on airpark signage proposals/ bids. Mr. Kirkland inquired about airpark tool asset inventory. Mr. Young confirmed we have an inventory list, but it is outdated. Mr. Young was directed to update list and report back.

A motion was made to accept the bid from Showcase Advertising at \$270.

Motion by: D. Kirkland

Seconded by: R. Blake

All Ayes

Mr. Young reported on bids for window repair at AirGroup. Mr. Young was directed to get a copy of the liability insurance as well as a quality guarantee on work completed. It was also reported by Mr. Young that after speaking with Lynn at AirGroup, they have agreed to repair all damaged interior wood and drywall from water leaks. Mr Young reported that he waiting on 2 other companies to come and give bids on roofing repairs on Hangers #1 & #2. Mr. Weaver requested that all bids are apples to apples. Mr. Young has also had a local company come out and give KA an estimate on gutter & downspout repair for both large hangers as well as Boda Building. Waiting for estimate.

Mr. Young reported that other than Corp # 3 Hanger, all hangers have been accounted for. Mr. Kirkland directed Mr Young to make Hanger Waitlist available to Ms. Gall.

Discussion was made about several gutter problems at Hanger B and Corporate hanger. Mr. Ramdass will look at problem, report findings and arrange repair.

A Motion was made to accept the window repair bid from Central Florida Screen Room & Window Medics from Ocala, FL.

Motion by: R. Mullins

Seconded by: G. Harris

All Ayes

Chair Thomas began discussion on the Sportsman Club Maintenance Agreement. Mr. Weaver recommended that the Board designate an acre @ Crystal Lake frontage. Chair Thomas recommended that Board Representatives go and evaluate property mentioned and report back at September Board Meeting. Chair Thomas inquired about part-time employee increases. Mr. Weaver suggested that the Board members who managed the employee evaluations also be the members to designate the employee increase amounts.

A motion was made to move forward with part-time employee increases

Motion by: D. Weaver

Seconded by: D Kirkland

All Ayes

A motion was made to accept the following Officer positions for the Board:

Chair – Noel Thomas

V-Chair – Dean Weaver

Secretary – Roger Mullins

Forestry – Glen Harris

Aviation – Dean Weaver

Development – Ron Blake

Insurance – Roger Mullins

Military/ Camp Blanding – Col. Mauzey

Business & Funding – Noel Thomas

Motion by: D. Kirkland

Seconded by: Col. Mauzey

All Ayes

Meeting adjourned at 7:20pm

Noel Thomas, Chairman

Attest

Secretary