KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, Sept. 20th , 2011
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, Ron Blake, David Kirkland, Jim Young, Roger Mullins, Roland Luster, Don Ramdass, Mayor Hildreth
ABSENT: Col. Mauzey

A motion was made to approve the August 16th minutes and financials.

Motion by: D. Kirkland **2nd by: G. Harris** **All Ayes**

A motion was made to move forward on Taxiway "A" MITL's Grant & have Chair Thomas sign and schedule pre-construction meeting with TCA Electrical.

Motion by: D. Weaver **2nd by: D. Kirkland** **All Ayes**

A motion was made for Passero to proceed with proposed Work Orders 11-10R, 11-12, 11-11 with a modification to order by adding a 3rd security gate to monitor individuals coming and going from airport grounds.

Motion by: R. Mullins **2nd by: G. Harris** **All Ayes**

Mr. Weaver discussed the FloridaWorks Work Experience Program. Application for program has been received at airport and is currently being completed.

Mr. Blake reported that the Brazilian company, who is interested in possibly leasing land at the airpark, has delayed their visit. Mr. Blake discussed that AirGroup may be interested in additional building/ land.

Mr. Mullins has requested that the gate code be changed more often than annually. Jim Young will meet with Mr. Mullins to have updated.

Mr. Young reported on case regarding airport trespassing and fence damage. Bradford County has not contacted the airport to date. It was directed to have Ms. Gall contact the district attys office to confirm the sentence and inquire about the reimbursement for repair to fence.
Mr. Young also reported that he has received roofing bids, but still needs 2 additional bids. The Board has agreed to move forward with bids and repair.

Ms. Gall reported that the International Aerobatic contest is scheduled for Oct. 20-23rd, 2011 .
Discussion was made about scheduling the next Tenant Meeting. It was suggested to have Ms Gall look into the month of November and base around what football games are scheduled. She will send out an email to Board within the week.
Ms Gall also reported that the 4% credit card charges on hangar leases will begin Oct 1, 2011.

Chair Thomas discussed the need to schedule at Special Mtg./ Workshop for a Vision Meeting. This meeting will begin a series of on-going workshops that will focus on topics, such as, Airport Marketing, Airport Improvements, Safety Plans, Board Member Duties, Wildlife Mgt., Timber Mgt.. The Board agreed to schedule the Workshop for Oct. 4th at 6:00pm.

Meeting adjourned at 7:10pm

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Noel Thomas, Chairman

Attest

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Secretary