

KEYSTONE AIRPARK AUTHORITY
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MINUTES OF THE BOARD MEETING OF THE KEYSTONE AIRPARK AUTHORITY
Tuesday, Oct 18th , 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, David Kirkland,
Roger Mullins, Jim Young, Terry Suggs

ABSENT: Col. Mauzey, Ron Blake, Don Ramdass, Roland Luster

A motion was made to approve the September 2011 minutes and financials.

Motion by: R. Mullins

2nd by: G. Harris

All Ayes

Mr. Young reported on the 3 estimates received for roof repair on 2 main hangars and BODA Building. The Board discussed that all 3 estimates were not comparable in work to be done, therefore decided to create criteria to base estimates on.

- Replace Skylights
- Spot Patch & Replace Screws
- Warranty
- Licensed & Insured

A motion was made to permit Keystone Cloudbusters to apply clay as an extension to the existing runway. A rubber-ized runway will be applied on top of the clay.

Motion by: D. Weaver

2nd by: D. Kirkland

All Ayes

Reddish & White delivered the 2011 year-end Audit Terms and Proposal of Services. Based on the proposed cost and the periodic purchasing Florida statute, the Board agreed to move forward in placing an ad for Audit services.

A motion was made to send out a Request for Bids for 2011 Year-end Audit Services.

Motion by: D. Weaver

2nd by: R. Mullins

All Ayes

Meeting adjourned at 7:10pm

Noel Thomas, Chairman

Attest

Secretary