

**Excelsior Springs Airport Board
Minutes of Meeting**

January 6, 2011

Meeting called to order by Marlyn Atkinson at 3:00 pm.

Item 1. Roll Call

Present: Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Don Sharp, Jerry Woods, Ambrose Buckman, Larry Murry, Joe Fontenot, and Shannon Stroud, Secretary.

Absent: Dave Haugland.

Item 2. Approval of Minutes

A motion was made by Ron Holmes to approve the December 9, 2010 minutes; Dan Kirkpatrick seconded. Motion Approved.

Item 3. New Business

Ideas and cost were discussed for growth, addition of enclosed hangars, and a full-time operator. Manager, Dan Kirkpatrick will talk to City Manager, Dave Haugland to get a sample lease put together for additional hangars with a taxi-way, all at the individuals expense, example \$600.00 a year. Airport Board Members will ask the City to pave a small section of the drive that is in extremely bad shape. Airport Board members will find ways to raise money and make small improvements throughout the year.

Item 4. Old Business

Ron Holmes did a great job in fixing the window in the lobby. The cover over the fuel tank is complete. The tree near the runway will be taken down next week.

Item 5. Manager's Report

S&M Electric needs an inventory list of parts that the airport already has; Dan Kirkpatrick will get the list to Dave Haugland. The airport has lenses but no bases, green lights go at the ends and white lights for the runway. The Dusk to Dawn lights have been repaired. Fuel does not need ordered at this time.

Item 6. Comments

Should there be a Spring Fly-In to raise money? Marlyn Atkinson would be the coordinator for events. Discussion of Fly-Ins will take place next month.

Item 7. Adjourn

Meeting adjourned at 3:35 pm. The next meeting will be February 3, 2011 at 3:00 pm.

Shannon Stroud

Secretary to the Airport Board