

Excelsior Springs Airport Board
Minutes of Meeting

February 1, 2012

Meeting called to order by Marlyn Atkinson at 5:00 pm.

Item 1. Roll Call

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

Absent: David Haugland.

Item 2. Approval of Minutes

Ron Holmes motioned to approve the January 4, 2012 meeting minutes. Don Sharp seconded. Motion approved.

Item 3. Old Business

Runway Lights – continued discussion of how to repair.

Cookout Date – March 11, 2012 at 4:00 pm was set for the next cookout.

State Funding for Improvements – is it possible to ask for funding again? Joe Fontenot said the State discouraged it but board members say it doesn't hurt to ask. Joe will review the paperwork from the last request and update the board. He also believes there is another resource for Aviation funding.

Wish Lists for 5 – 10 Year Plan - each member stated their wants; a restaurant, golf cart rides to the Golf Course restaurant or a shuttle to other restaurants in town when out-of-town people fly in. Dan Kirkpatrick may have Steerman coming in during the summer, he will pursue the issue. Paint the hangars now but add additional hangars later, eventually get rid of old T-Hangars and do all enclosed hangars, Ron Holmes checking on cost.

Runway overlay, take care of as many State violations as we can, fix roof with a different slope. Get the parking lot fixed; right now it can be done by adding gravel in the front area and in front of the T-Hangars.

Item 4. New Business – Fly-In Events

Moisture in Main Hangar – discussed getting a de-humidifier or ceiling fans to help.

Item 5. Manager's Report

Dan Kirkpatrick noted that a new load of fuel was delivered. The price is still at \$5.00 a gallon.

Item 6. Comments

None.

Item 7. Adjourn

The meeting adjourned at 5:55 pm. The next meeting is Wednesday, March 7, 2012 at 4:00 pm.

Shannon Stroud – Secretary