

**Excelsior Springs Airport Board
Minutes of Meeting**

February 3, 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, and Shannon Stroud, Secretary.

Absent: Ambrose Buckman, Joe Fontenot, Dave Haugland, and Larry Murry.

Item 2. Approval of Minutes

A motion was made by Dan Kirkpatrick to approve the January 6, 2011 minutes; Ron Holmes seconded. Motion Approved.

Item 3. New Business

Discussed having a Fund Raiser for the Airport; a Pancake Breakfast and Fly-In. It will be held on Saturday, May 21, 2011 from 7:00 a.m. – 11:00 a.m. Dan Kirkpatrick will create a flyer for local advertising.

Item 4. Old Business

Don Sharp asked what happened to the “Friends of the Airport” group and the money that was raised from the group.

Item 5. Manager’s Report

A priority for this year will be the runway lights. Dan Kirkpatrick noted that 2010 wasn’t a bad year for the airport; the fuel tank is in, new pavement in front of the Morton building, and got a new roof.

Item 6. Comments

None.

Item 7. Adjourn

Meeting adjourned at 3:25 pm.

Shannon Stroud
Secretary to the Airport Board