

**Excelsior Springs Airport Board  
Minutes of Meeting**

February 6, 2013

Meeting called to order by Jerry Woods at 4:00 pm.

**Item 1. Roll Call**

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

**Absent:** Dan Kirkpatrick.

**Visitors:** Bruce Bellemore.

**Item 2. Approval of Minutes:**

Don Sharp motioned to approve the meeting minutes of January 9, 2013; Marlyn Atkinson seconded. Motion approved.

**Item 3. Old Business:**

**Clearing of trees** – City Manager, David Haugland reviewed details regarding the runway and the clearing of trees at the SE corner. Golf Course staff has cleared a fence row of trees and Jerry Woods is volunteering his time to take out a line of trees as well.

**Preliminary Grant Application** – is being handled by the City Manager.

**Representatives from MoDOT** – are in town working with Haugland to correct issues.

**Instrument Rated Landing** – after discussion of the Instrument Rated Landing, Marlyn Atkinson motioned to remove the rating; Ed Holloway seconded. Motion unanimously approved.

**Item 4. New Business:**

**Antique Airplane Association** – Marlyn Atkinson noted that the Association is starting in Excelsior Springs to kick off the NW Chapter. Their first meeting is February 16, 2013 at Noon at the Airport.

**Carolyn Plane** – the plane is owned by Mr. Carolyn, who is now deceased. The City Attorney is looking for ways to recover past due rent, this includes selling the plane. It was suggested by board members that it be donated to the Antique Airplane Association, David Haugland will see if that's possible.

**Pancake Breakfast** – March 16, 2013 which will eventually be taken over by AAA.

**Thank you** – the Board provided a Thank You Letter to the Mayor and City Council Members.

**Overflow Alarm** – waiting for Double Check to help fix it.

**Lights in West T-Hangars** – are not working.

**Item 5. Manager's Report:**

Dan Kirkpatrick is absent.

**Item 6. Comments**

None.

**Item 4. Adjourn**

The next meeting is Wednesday, March 6, 2013 at 4:00 pm. The meeting was adjourned at 4:24 pm.

Shannon Stroud, Secretary