

**Excelsior Springs Airport Board
Minutes of Meeting**

February 11, 2010

Meeting called to order by Dan Kirkpatrick at 6:10 pm.

Item 1. Roll Call

Present:

Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Jerry Woods, and Ambrose Buckman.
Staff Representative, Shannon Stroud.

Absent:

Ken Gordy.

Visitor: Ed Holloway.

Item 2. Approval of Minutes

A motion was made by Ron Holmes to approve the January 14, 2010 minutes; Marlyn Atkinson seconded. Motion Approved.

Item 3. Visitors Section

No comments were brought forward.

Item 4. Report – Manager Duties – Dan Kirkpatrick

Dan Kirkpatrick hasn't discussed his issues the City Manager so nothing new to report.

Item 5. Report – Facility Repairs – Ron Holmes

Ron Holmes received three bids for the new furnace. The bids range from \$1,825.00 to \$1,888.00. Ron still needs to speak with Public Works Director, Chad Birdsong to see what kind of a lift the City has to install the furnace. Ron Holmes recommends the bid from Hales Heating and Cooling and recommends that board members install the unit to save approximately \$800.00. City Manager, Dave Haugland will decide if Airport Board Members will install the unit or if a contractor will install.

Item 6. New Business

There is a new aircraft occupying the Morton Building, it's owned by Tim Claire.

Enclosed space is still available. The new fuel tank will be delivered on February 18, 2010 around 10:00 am. Representatives from the City's Public Works Department will be contacted to help unload the old tank and the new tank will be installed on February 26, 2010. The old 1,000 gallon tank will be for sale, as is, for approximately \$1,000.00. Dan Kirkpatrick is to talk with Dave Haugland to determine which individual(s) will be trained on the new credit card reader system. The Master Plan does not have to be complete to finish the resurfacing project. Board members discussed ramp repair in front of the Morton Building. Jerry Woods is to look at it and determine a cost for gravel needed to take care of the issue. The lights outside in the T hangars are off some of the time but on most of the time, they need looked at and fixed. Board members recommend that Ken Gordy be contacted due to lack of attendance. If he can not attend, a new member should be found. After the fueling system is taken care of, upcoming projects would be fuel comparison, implementing the Lease Agreement, and requirements for finding an operator.

Item 7. Adjourn

Marlyn Atkinson motioned to adjourn; Ron Holmes seconded, motion approved.
Meeting adjourned at 7:10 pm.