

**Excelsior Springs Airport Board  
Minutes of Meeting**

March 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, Dan Kirkpatrick, Councilman Brad Eales, David Haugland, Larry Murry, Joe Fontenot, and Shannon Stroud.

**Absent:** Mayor Ambrose Buckman.

**Visitors:** Bruce Bellemore.

**Item 2. Approval of Minutes:**

Ron Holmes motioned to approve the meeting minutes of February 6, 2013; Don Sharp seconded. Motion approved.

**Item 3. Old Business:**

**Clearing of trees** – City Manager, David Haugland reported that the clearing of trees is almost complete. Thank you to Jerry Woods for volunteering his time. There is one additional tree that will be removed by Public Works. We will continue to monitor the trees on #17.

**Grant Application** – has been submitted to the State, waiting to hear an answer on the runway. MoDOT hopes to pick a consultant in the next few months.

**Representatives from MoDOT** – will send pictures of the progress with the trees to Millicent Parker.

**Signs** – have been ordered for the Emergency Shut Off.

**Fire Extinguishers** – Joe Fontenot has a contact now and will get them ordered.

**Instrument Rated Approach** – Dan Kirkpatrick would like board members to rethink the issue. We need to find out how much it is used by out of town people. Having the rating is helpful for emergency landings and it protects from towers, etc. being put in to obstruct the airport. Once it is gone, we cannot get it back. The paperwork has not been submitted for removal. David Haugland will speak with Millicent with MoDOT to obtain additional detail.

**Carolan Plane** – Charlie Wirt informed Marlyn Atkinson that the prop to this plane was not given to him but he will only give it back to the owner. The owner is deceased and the son does not want anything to do with the situation. David Haugland will speak with the city attorney regarding the new development to see if something can be worked out.

**Item 4. New Business:**

**Pancake Breakfast** – board members will meet on Friday, March 15<sup>th</sup> at Noon to prepare for the event on March 16, 2013. The board was asked if this is a cookout or a Fly-In. The City Council recently approved that the airport remain open but due to liability issues, only hold cookouts, not Fly-Ins. Two residents approached Councilman Eales after receiving flyers at Paradise Playhouse, promoting a Fly-In on March 16, 2013 through The New 3EX website and sponsored by the Antique Airplane Association. The City Council knows that the answer to the airport question has been a long time coming but wants to work with the board to continue to make progress but there has to be a process. Some members of the City Council are not happy about the promotion of a Fly-In and if a Fly-In were to occur before approval is obtained, a Notam may be issued for shut down of the runway. Fly-Ins will be considered in the future, once an answer is obtained from

the grant concerning the runway. The answer is expected within the next two months. Marlyn Atkinson will speak with Sarah Dickerson who manages The New 3EX website and the flyers.

**Overflow Alarm** – Joe Fontenot placed the call for repair.

**Hangar Repairs** – Public Works fixed the post.

**Signs** – new signs have been ordered for the parking area.

**Plowed Runway and Lights** – the runway has been plowed and the lights are working. No fuel is needed at this time. Bulbs for the runway are getting low; Joe Fontenot to order.

**Item 5. Comments**

None.

**Item 6. Adjourn**

The next meeting is Wednesday, April 3, 2013 at 4:00 pm. The meeting was adjourned at 4:35 pm.

Shannon Stroud, Secretary