

**Airport Board
Minutes of Regular Meeting
April 2, 2014**

Present: Jerry Woods, Marlyn Atkinson, Ed Holloway, Bruce Bellemore, and Ron Holmes.

Absent: Dan Kirkpatrick and Larry Murry.

Also Present: Ambrose Buckman, Mayor, David Haugland, City Manager, and Shannon Stroud, Airport Board Secretary.

1. **Approval of Minutes:** Ed Holloway motioned to approve the February 13, 2014 meeting minutes; Bruce Bellemore seconded. Motion approved.
2. **Old Business:**
 - Navion** – David Haugland, City Manager reported that communication between the City Attorney and the Attorney for the estate has taken place but have not come to a resolution. Therefore, the Navion can be moved out of the main hangar to a T-Hangar until it is sold. David Haugland will check with Airport Manager, Dan Kirkpatrick in regards to the communication with the family of the Navion but will be begin the process as the Navion is a junk vehicle to get the issue resolved.
 - Resurface Runway** – An ordinance will be taken to the next City Council meeting for their approval. Our part is \$4,500.00.
 - Ad for Operator** – David Haugland, City Manager has language and will send to City Council Members and Airport Board Members in 2 weeks.
 - T-Hangars** – slight discussion of tearing 1 hangar down and which one to tear down. No decision made at this time.
 - Dirt Work** – the City did some dirt work at the airport. Airport Members happen with it.
3. **New Business:**
 - Scholarship Fund** – board members, through the Antique Airplane Association, took the first steps to give a \$1,000 Scholarship, in memory of Barbara Kirkpatrick and Don Sharp, to a local student pursuing a career in the aviation field. They will meet again on April 12, 2014 to finalize.
 - Medevac/Air Evac** – Medevac/Air Evac is looking to expand services in Excelsior Springs. The location of their choice would be at the Excelsior Springs Medical Center. Marlyn Atkinson will remain in contact with Medevac/Air Evac so an Excelsior Springs location will still be considered.
 - Insulation in North Hangar** – the insulation in the North hangar needs to come down. Ron Holmes suggested and will contact the Mininites to do the insulation clean-up for free or a nominal fee.
4. **Manager's Report:**
 - Dan Kirkpatrick is absent from the meeting today.
 - Bird Problem** – A City worker repaired the area where the birds were coming in. He recommends getting a professional to clean the carpet of the feces from the birds. It was recommended by board members to install a handrail at the stairs.
 - Tree Trimming** - one tree still needs to be taken down. David Haugland will talk with the Golf Board to get it accomplished.
5. **Comments:** Triumph Vintage Car Show made contact with the City Manager to utilize the airport and office area for their car show on April 29, 2014 from 8:00 am – 4:00 pm. A notam will have to be called in to close the airport during the event and X's will need to be put on the runway. Board members discussed having a cookout during this event.
6. **Adjourn:** The meeting adjourned at 4:41 pm. The next meeting is scheduled for Wednesday, May 7, 2014 at 4:00 pm.

Shannon Stroud
Airport Board Secretary