

**Excelsior Springs Airport Board
Minutes of Meeting**

April 4, 2012

Meeting called to order by Marlyn Atkinson at 4:00 pm.

Item 1. Roll Call

Present: Ron Holmes, Marlyn Atkinson, Jerry Woods, Don Sharp, Dan Kirkpatrick, Ambrose Buckman, David Haugland, and Shannon Stroud.

Absent: Ed Holloway, Larry Murry, and Joe Fontenot.

Visitors: Bruce Bellmore.

Item 2. Approval of Minutes

Ron Holmes motioned to approve the March 7, 2012 meeting minutes. Don Sharp seconded. Motion approved.

Item 3. Old Business

Runway Repair and Lights – the Board would like to get the cracks sealed and has 12 – 14 gallons of sealer at the airport. Joe Fontenot will order the rest of the materials needed. Joe will also get a 15 Watt light for the runway.

Painting – Joe Fontenot will get the paint needed so Board members can get started. Water blasting on the roof and primer will be completed before starting the painting.

Mowing – Parks and Recreation is doing the mowing at the Airport and doing a great job but they still don't mow at the end of the runway.

Cookout Date – the March cookout went well. It was suggested to have cookouts once a month through the summer. The next cookout is scheduled for April 15, 2012.

Expansion of Hangars – Ron Holmes continues to do research for inputting additional hangars.

Item 4. New Business – Fly-In Events

Advertising – Marlyn Atkinson will check on cost for placing an ad in the local papers to promote the airport and availability of hangar space. Websites can be utilized also.

Spring Fly-In – May 19th has been set for the Spring Fly-In.

Cleanup Day – to prepare for cookouts and the Fly-In there will be a cleanup day on April 14, 2012.

Gutter & Down Spout – still needs repaired or removed. The City will take care of.

Item 5. Manager's Report

There are no new hangar rentals at the Airport and no one has left. The Fuel Tank is full.

Item 6. Comments

None.

Item 7. Adjourn

The meeting adjourned at 4:43 pm. The next meeting is Wednesday, May 2, 2012 at 4:00 pm.

Shannon Stroud – Secretary