

**Excelsior Springs Airport Board
Minutes of Meeting**

April 6, 2011

Meeting called to order by Marlyn Atkinson at 3:00 pm.

Item 1. Roll Call

Present: Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Don Sharp, Jerry Woods, Ambrose Buckman, Joe Fontenot, and Shannon Stroud, Secretary.

Absent: Larry Murry and Dave Haugland.

Item 2. Approval of Minutes

A motion was made by Dan Kirkpatrick to approve the March 2, 2011 minutes; Ron Holmes seconded. Motion Approved.

Item 3. Old Business

The Board discussed the fuel pump being down but it is now working. Padlocks are needed for the tank and the pumps; Joe Fontenot will purchase them and get them placed. Airport members requested an answer from the City Manager to do business under Friends of the Airport and to obtain their own checking account. The board cannot obtain a checking account with individual board members names but they may use the City's purchasing system and earmark the money for airport use only. Charging and purchasing of airport supplies can only be done by City employees. Marlyn Atkinson contacted ManAirCo regarding the order and costs of lights for the runway. The order will be for white, blue, and green lights. Dan Kirkpatrick motioned to take the total project cost of \$1,350.00 for the lights to the City Manager; Jerry Woods seconded. Motion approved. Details were discussed for the upcoming Fly-In on Saturday, May 21, 2011 and Board members are still trying to get a confirmation from the Young Eagles. Don Sharp motioned to change the hours of the Fly-In from 7:30 am – 10:30 am; Dan Kirkpatrick seconded. Motion approved.

Item 4. Manager's Report

Dan Kirkpatrick requested all board members to bring their list of volunteers and details to finalize the Fly-In during the May meeting. Ambrose Buckman will inform the City Council members of the Fly-In.

Item 5. Comments

Listing Agenda items for each month was discussed. Send all items to Shannon Stroud before the meeting.

Item 6. Adjourn

The next Airport Board Meeting is Wednesday, May 4, 2011 at 3:00 pm. The Airport Board Meeting adjourned at 3:45 pm.

Shannon Stroud
Secretary to the Airport Board