

**Excelsior Springs Airport Board
Minutes of Meeting**

May 4, 2011

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

Item 1. Roll Call

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

Absent: Don Sharp.

Item 2. Approval of Minutes

A motion was made by Jerry Woods to approve the April 6, 2011 minutes; Ron Holmes seconded. Motion Approved.

Item 3. Old Business

The Board discussed the upcoming Fly-In. A Work Day will be held Friday, May 20, 2011 beginning at 9:00 am. Food, tables, chairs, setup, parking, and other details were discussed again this month. Each board member will hand out 5 flyers each. The price of fuel is still at \$4.39 but will soon be raised.

Item 4. Manager's Report

Dan Kirkpatrick sprayed weed killer along the runway but hasn't done the taxiway yet.

Item 5. New Business

There is insulation in the main hangar to get rid of. The City Attorney and City Council are reviewing the Inspection Report (Attached) from the state and all liability issues associated with the airport. Trimming the trees near the runway will be considered as well. Runway lights are not working due to electrical problems. The lights are in and board members would like to install the lights themselves.

Item 6. Comments

Dan Kirkpatrick motioned to change the Airport Board Meetings to the first Tuesday of each month at 6:00 pm at the Airport; Jerry Woods seconded. Motion approved. The next meeting will be Tuesday, June 7, 2011 at 6:00 pm at the Airport.

Item 6. Adjourn

The Airport Board Meeting adjourned at 4:00 pm.

Shannon Stroud
Secretary to the Airport Board