

Excelsior Springs Airport Board
Minutes of Meeting

May 5, 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, Ed Holloway, Dan Kirkpatrick, Ambrose Buckman, David Haugland, Joe Fontenot, and Shannon Stroud.

Absent: Larry Murry.

Visitors: None.

Item 2. Approval of Minutes

Don Sharp motioned to approve the April 4 2012 meeting minutes. Ed Holloway seconded. Motion approved.

Item 3. Elms Presentation

Dan Kirkpatrick introduced April Graham, Sales Manager of the Elms Hotel. April is in attendance to incorporate activity between the airport and the hotel. The hotel only has 2 ballrooms for events and is looking to partner with other businesses in the community to provide for extra space to hold additional events. The Airport would be a good event hall. People are looking for a unique space. April is assuming that \$500 could be obtained for a rental fee. David Haugland, City Manager would check on insurance and liability issues. Many times businesses will coordinate with the City and the hotel to make trades for hangar space and different types of work such as doing murals, etc. Hotel staff is excited about working together and the Airport Board members are supportive of the idea.

Item 4. Old Business

Painting – David Haugland informed the board of an option besides paint. The paint may not hold on the building or the T-hangars so re-tinning may be a cheaper option. Pricing will be obtained for both options.

Runway Surfacing – the product is now available. The City will pick-up the product so the board members can start the process.

Cleanup Day – was conducted last Saturday. Gutters were worked on and flower boxes were de-weeded, etc.

Pancake Breakfast – is Saturday, May 19th from 7:30 – 10:30 am. Advertising will be done by the internet and in the newspaper.

Grill – a new grill will be purchased for the Airport cookouts and Pancake Breakfasts with donation money received from past cookouts.

Cook-outs – a donation jar will be placed at the cook-outs instead of charging admission.

Item 5. New Business

Medi-Vac – Marlyn Atkinson discussed an opportunity for the airport. iAEvac Helicopters are looking for places to expand and add 100 new bases for their operation and want to do this within a 5 year period. They would need a concrete pad and small office space. If interested, the City can compose a letter to inquire or see if it's feasible. Marlyn Atkinson will work with David Haugland to create the letter.

Item 6. Manager's Report

Dan Kirkpatrick is to meet with a new tenant to rent hangar space this week.

Item 7. Comments

None.

Item 8. Adjourn

The meeting adjourned at 4:55 pm. The next meeting is Wednesday, June 6, 2012 at 4:00 pm.

Shannon Stroud – Secretary