

**Airport Board
Minutes of Regular Meeting
May 6, 2015**

Present: Ed Holloway, Bruce Bellemore, Ron Holmes, Jerry Woods, and Dan Kirkpatrick.

Absent: Marlyn Atkinson and Councilwoman Sharon Powell.

Also Present: David Haugland, City Manager, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

- 2. Approval of Minutes:** Bruce Bellemore motioned to approve the April 1, 2015 meeting minutes; Ed Holloway seconded. Motion approved.
- 3. New Business:**
Pancake Breakfast – the 6th of June is the next Pancake Breakfast/Fly-In.
- 4. Old Business:**
Runway – David Haugland, City Manager stays in contact with MoDOT and referenced contacting them regarding the bids but no word at this time. Dates of special events were given to MoDOT to work around for the resurfacing.
Waterfest Event – board members asked for locks to be changed to the inside hangar so patrons won't have access to the renters planes.
Navion – the prop and log books are in the City's possession. It needs to be registered with the FAA. Board Members are thinking of people that might be interested in it and David Haugland knows of someone as well. Dan Kirkpatrick will come up with a price.
Signs – are up at the end of the runway at 10 Hwy as requested by the board. It is now suggested to put signs up referencing the installation of the security camera's.
IFR Approach – Dan Kirkpatrick, Airport Manager stays in contact regarding the approach and says it will now change 20 degrees.
Golf Cart Path – will be taken care of when the runway is worked on.
- 5. Manager's Report:**
Mowing – Dan Kirkpatrick thanked the Parks and Recreation department for mowing at the Airport; they do a good job.
RV's – is the storage of RV's permanent? David Haugland answered that it is at this time; it helps pay the bills.
Weeds – need some attention at the T-Hangars. David Haugland will ask Brent Bishop to run a weed eater around the T-Hangars.
- 6. Comments:** None.
- 7. Adjourn:** The meeting adjourned at 4:16 pm. The next meeting is scheduled for Wednesday, June 3, 2015 at 4:00 pm.

Shannon Stroud
Airport Board Secretary