

**Airport Board  
Minutes of Regular Meeting  
May 7, 2014**

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**Present:** Jerry Woods, Marlyn Atkinson, Ron Holmes, Ed Holloway, and Bruce Bellemore.

**Absent:** Dan Kirkpatrick and David Haugland.

**Also Present:** Ambrose Buckman, Mayor, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

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1. **Approval of Minutes:** Ron Holmes motioned to approve the April 2, 2014 meeting minutes; Marlyn Atkinson seconded. Motion approved.
2. **Old Business:**
  - Navion** – No update at this time.
  - Resurface Runway** – the ordinance was presented to City Council and approved. Has the engineer looked at the runway?
  - Ad for Operator** – David Haugland, City Manager has the language and is reviewing with the City Attorney.
  - T-Hangars** – Mayor Buckman informed board members that the tear down of a hangar will not be done this year.
  - Dirt Work** – the shed at the back is down and cleaned up. Airport members commented that City crews did a good job and thanked them for it.
  - Fly-In** – went well. They sold 9 T-Shirts and took in \$1,172.00.
  - Rotating Beacon** – Marlyn Atkinson and Bruce Bellemore got it fixed.
3. **New Business:**
  - Scholarship Fund** – board members, through the Antique Airplane Association, have the capability to give a \$1,000 Scholarship to 2 local students pursuing a career in aviation. They plan to finalize details and give the scholarships out in the fall of 2014. The Mayor recommends giving the scholarship out at the time of graduation.
  - Medevac/Air Evac** – Medevac/Air Evac is looking to expand services in Excelsior Springs. After further investigation, the airport is not the best choice.
  - Fuel Tank** – is broken. A part is needed. Dan Kirkpatrick called it in.
  - Insulation in North Hangar** – the insulation in the North hangar needs to come down. Ron Holmes checked with the Amish but it is not feasible for them to do the job.
  - Bird Problem** – repair was done upstairs to keep the birds from coming in. The carpet upstairs is in bad shape and needs cleaned from the effects of the birds. The birds are back in the old sliding doors. A handrail is needed to the upstairs.
  - Car Show and Furnace Repair** – Triumph Car Show held their event at the airport and had a good time. The furnace was not working that morning but the City got it fixed by Noon. A rain cap still needs put on the flu.
  - Tree Trimming** - one tree still needs to come down. David Haugland will talk with Golf to get it taken care of.
4. **Manager's Report:**

Dan Kirkpatrick is absent from the meeting today.
5. **Comments:** None.
6. **Adjourn:** The meeting adjourned at 4:32 pm. The next meeting is scheduled for Wednesday, June 4, 2014 at 4:00 pm.

Shannon Stroud  
Airport Board Secretary