

**Excelsior Springs Airport Board
Minutes of Meeting**

June 22, 2011

Meeting called to order by Marlyn Atkinson at 5:00 pm.

Item 1. Roll Call

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

Absent: None.

Item 2. Approval of Minutes

A motion was made by Dan Kirkpatrick to approve the May 4, 2011 minutes; Don Sharp seconded. Motion Approved.

Item 3. Old Business

The Board reviewed details from the recent Fly-In and Pancake Breakfast and thanked everyone that helped. The Young Eagles flew 30 kids. One suggestion was made to advertise more, locally. Total raised after paying expenses was \$314.00.

Item 4. Manager's Report

Dan Kirkpatrick reported that several planes from Missouri City and Lexington have rented space at the airport because of the flooding. The T-Hangars are full and the inside is almost full. The fuel price was raised to \$4.65 per gallon. Insulation in the Main Hangar will be discarded by Dan Kirkpatrick.

Item 5. New Business

Details were discussed to hold a Cook-out for the board members, the volunteers from the Fly-In and their families as an appreciation for their help. The date for the cook-out is Sunday, July 10th at 5:00 pm. Runway lights will be replaced by board members. The runway needs repair, details were discussed. Other improvements will be noted and brought to the next meeting for discussion.

Item 6. Comments

Dan Kirkpatrick motioned to hold future Airport Board Meetings the first Wednesday of each month at 5:00 pm in the Hall of Waters Conference Room; Jerry Woods seconded. The next Airport Board Meeting will be Wednesday, July 6, 2011 at 5:00 pm.

Item 6. Adjourn

Dan Kirkpatrick motioned to adjourn the meeting at 5:45 pm; Don Sharp seconded. Meeting adjourned.

Shannon Stroud
Secretary to the Airport Board