

**Airport Board
Minutes of Regular Meeting
July 1, 2015**

Present: Marlyn Atkinson, Ed Holloway, Bruce Bellemore, Ron Holmes, Jerry Woods, and Councilwoman Sharon Powell.

Absent: Dan Kirkpatrick.

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

2. Approval of Minutes: Bruce Bellemore motioned to approve the May 6, 2015 meeting minutes; Marlyn Atkinson seconded. Motion approved.

3. New Business:

Keys – not all board members have keys to the airport? When locks were changed, only keys went to people that have planes at the airport. It was suggested to do a lock box just for board members.

4. Old Business:

Runway – David Haugland, City Manager is in contact with MoDOT for the next steps. One bid was received. The bid is from Idecker at \$660,000 which will save \$200,000 for the city. The runway project will cost the city approximately \$45,000.

Waterfest Event – the event was a success. Marlyn Atkinson commented for the Airport Board, the Waterfest committee and volunteers did all they could to preserve the airport despite the excessive rain and they feel like the rest of the clean-up will happen in a timely manner. If it was a success for the Chamber then it was a success for Excelsior Springs and for the Airport and board members. Board members are happy with the event but have concerns regarding the ruts made in the grass. Their other concern was for the people from the carnival that had to camp at the airport but they realize the decision had to be made at the last minute and there were no problems.

Navion – the log books will be given to Dan Kirkpatrick for review. David Haugland will send in paperwork to get the plane registered with the FAA. David Haugland also knows of someone that may be interested in the plane.

IFR Approach – the approach is still in effect.

5. Manager's Report:

Pump – Dan Kirkpatrick is out but the fuel pump is fixed for now.

Weeds – Brent Bishop did a good job in taking care of the weeds.

6. Comments: None.

7. Adjourn: The meeting adjourned at 4:30 pm. The next meeting is scheduled for Wednesday, August 5, 2015 at 4:00 pm.

Shannon Stroud
Airport Board Secretary