

Excelsior Springs Airport Board  
Minutes of Meeting

July 5, 2012

Meeting called to order by Don Sharp at 4:00 pm.

Item 1. Roll Call

Present: Ron Holmes, Jerry Woods, Don Sharp, Ed Holloway, Dan Kirkpatrick, David Haugland, Joe Fontenot, and Shannon Stroud.

Absent: Marlyn Atkinson, Ambrose Buckman, and Larry Murry.

Visitors: Bruce Bellemore and Jim Dickerson.

Item 2. Approval of Minutes

Ron Holmes motioned to approve the June 6 2012 meeting minutes. Jerry Woods seconded. Motion approved.

Item 3. Old Business

The sealant is in and is ready for application. The Fall would be the best time to use it. The City will supply the sand.

Item 4. New Business

An Ice Cream Social was planned for July 15, 2012 but due to board members being out of town, it has been postponed. The T-Hangars will be cleared of weeds by City crews. There are 13 lights out on the runway and the back room has birds coming in. Jim and Sara Dickerson revised the current proposed lease and submitted it to the City. If the proposal is accepted, several things will change. The Dickerson's have reviewed former meeting minutes to see what the board is working towards. Sara created a logo for Fly-Ins and is working on details for the Bar-B-Que Contest. The Dickerson's will obtain further information from board members and will continue to work together to accomplish future goals.

Item 5. Manager's Report

Nothing to report.

Item 6. Comments

None.

Item 7. Adjourn

Ron Holmes motioned to adjourn; Jerry Woods seconded. Meeting adjourned at 4:38 pm. The next meeting is Wednesday, August 1, 2012 at 4:00 pm.

Shannon Stroud – Secretary