

**Excelsior Springs Airport Board
Minutes of Meeting**

July 6, 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, Larry Murry, Joe Fontenot, and Shannon Stroud, Secretary.

Absent: Don Sharp, Mayor Ambrose Buckman, and City Manager David Haugland.

Item 2. Approval of Minutes

A motion was made by Jerry Woods to approve the June 22, 2011 minutes; Ron Holmes seconded. Motion Approved.

Item 3. Old Business

Runway Lights – the Runway lights are replaced and working except for approximately 3 of them, thanks to Jerry Woods and Marlyn Atkinson. Parts will be needed for the remaining lights to work.

Improvement Projects are: Dusk to Dawn Sensor's, parts for the Runway Lights, spare bulbs, sealer for the runway, the hole midway through the runway needs repaired, the T-Hangar roofs are sagging, and water is running in near the main hangar where the office and the hangar meet.

Cook-out – the get together to thank the workers for helping with the Fly-In is Sunday, July 10, 2011 around 5:00 pm.

Item 4. Manager's Report

Dan Kirkpatrick reported that another plane is renting the Main Hangar, there are 5 total.

Item 5. New Business

BBQ Contest and Fly-In On the River – August 19th & 20th. Need to start discussing the Pancake Breakfast on August 20th from 7:30 – 11:00 am.

FBO – Ron Holmes has a person in mind. He will work with this person to create terms and conditions and present documentation for the City Manager to review.

Item 6. Comments

The next meeting will be Wednesday, August 3rd at 5:00 pm in the Hall of Waters Conference Room.

Item 6. Adjourn

Dan Kirkpatrick motioned to adjourn the meeting at 5:40 pm; Jerry Woods seconded.
Meeting adjourned.

Shannon Stroud
Secretary to the Airport Board