

**Airport Board
Minutes of Regular Meeting
July 6, 2016**

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

Absent: Don Myers and Jerry Beebe.

Also Present: Sharon Powell, Mayor Pro-Tem, Steve Marriott, Interim City Manager, Larry Murry, Director of Codes Administration, and Shannon Stroud, Airport Board Secretary.

2. Approval of Minutes: Ron Holmes motioned to approve the June 1, 2016 meeting minutes; Bruce Bellemore seconded. Motion approved.

3. Old Business:

Change in Administration – Marlyn Atkinson referenced the change in administration within the city, and focused on the things that were accomplished during that time. Atkinson noted the original people on the board and the list of projects that were completed; gained a fuel system - pay at the pump, a new runway and resurfaced ramp, the old shed is torn down, some inside improvements, etc. Now is the time for opportunity and enclosed individual hangars are what is needed. Ron Holmes is working on the plan.

Mowing – is hit or miss at the airport. Parks and Recreation is not mowing, Chad Birdsong is mowing currently.

MoDOT – Steve Marriott will check for an update with Darryl Goth and Millicent Parker.

Runway Lights – Don Myers will be asked to coordinate with Larry Murry to get them ordered.

Florescent Lights in the Building – Larry Murry will check all and put in what is needed.

East Line of T-Hangars – should be taken down.

4. New Business:

BBQ and Fly-In on the River – the helicopter that was proposed at the airport during the event will not be allowed at the airport.

Notam – has been issued due to the lights not working on the water tower at the airport.

5. Manager's Report:

- Saturday morning social hour has slowed just a little. Don has had to be out of town on family business but our regulars continue to support our cause.
- We continue to receive inquiries about hangar space availability.
- The 3rd organizational meeting to form a CAP Squadron will be July 16th when we will make the decision as to what evening the unit will meet weekly.
- July 16th we will host the SunChaser's fly-in. A NOTAM will be issued and the management will be present during the entire event.
- Shannon Knee is accepting student pilot applications to teach using Dan Kirkpatrick's Cessna 172. We have had several inquiries so far. New students (and as they progress through their training) will be featured on the airports Facebook page.
- We will continue to meet with the BBQ on the River Committee.

6. Comments: None.

7. Adjourn: The meeting adjourned at 4:30 pm. The next meeting is scheduled for Wednesday, August 3, 2016 at 4:00 pm.

Shannon Stroud
Airport Board Secretary