

**Excelsior Springs Airport Board
Minutes of Meeting**

July 14, 2010

Meeting called to order by Dan Kirkpatrick at 3:00 pm.

Item 1. Roll Call

Present: Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Jerry Woods, Ambrose Buckman, Council Representative, Staff Members Larry Murry and Joe Fontenot, and Shannon Stroud, Secretary.

Absent: Ken Gordy.

Item 2. Approval of Minutes

A motion was made by Marlyn Atkinson to approve the June 17, 2010 minutes; Jerry Woods seconded. Motion Approved.

Item 3. Visitors Section

No visitors were in attendance.

Item 4. Report – Fuel System

Airport Manager, Dan Kirkpatrick began discussion regarding runway repair. Dan is asking if any of the board members can assist in repair of the runway. If not, they will look to the city for the repair.

Item 5. Office Roof Repair

Dan Kirkpatrick will ask Chad Birdsong with Construction Services to look at the roof and give an estimate for repair. The bid that was given to the City Manager is \$3,500.00.

Item 6. Fly In

The Fly-In is Saturday, August 21st from 7:00 am – 2:00 pm. The Assembly of God Church is providing the grill and cooking breakfast and lunch for the event. The Young Eagles, supported by Clay County, will be there as well as five steerman to give rides to children. Details were discussed and flyers will be created listing only the Fly-In to be distributed before the event.

Item 7. Comments

A fire extinguisher with a cabinet that meets code will be obtained for the fuel tank. Jerry Woods is taking care of it. Stencils are needed for the tank for emergency purposes. Ambrose Buckman will check on the price. AirNav.com has been chosen to advertise the fuel at the airport. Set up is complete and the city has been billed.

Item 8. Adjourn

Marlyn Atkinson motioned to adjourn; Jerry Woods seconded, motion approved.
Meeting adjourned at 4:00 pm.

Shannon Stroud
Secretary to the Airport Board