

Excelsior Springs Airport Board
Minutes of Meeting

August 1, 2012

Meeting called to order by Marlyn Atkinson at 4:00 pm.

Item 1. Roll Call

Present: Ron Holmes, Jerry Woods, Don Sharp, Ed Holloway, Marlyn Atkinson, Dan Kirkpatrick, Ambrose Buckman, David Haugland, Larry Murry, Joe Fontenot, and Shannon Stroud.

Absent: None.

Visitors: Arianna Anaya, Jim and Sara Dickerson, and Brad Eales.

Item 2. Approval of Minutes

Ed Holloway motioned to approve the July 5 2012 meeting minutes. Ron Holmes seconded. Motion approved.

Item 3. Old Business

Jim and Sara Dickerson of Prime Business Group supplied flyers for the 12th Annual Barbeque on the River Fly-In. Airport Board members will work with Jim and Sara to prepare for the event with a work day on Friday August 17, 2012 beginning at 9:00 am. Board members will also provide assistance during the event. Several groups are scheduled to be in attendance for the Fly-In; Renegade Aircraft will bring their new models, Westfall O'Dell Motors, Skytrackers, volunteers from Roosterville and the Midwest Chapter will be giving rides, and Sara Dickerson checking into safety seminars for adults and the Young Eagles at the event. Civil Air Patrol will come to help with crowd control. A new website was set up for the airport; it is www.thenew3EX.com.

Item 4. New Business

David Haugland, City Manager led discussion and supplied board members with a copy of the proposed lease with Jim and Sara Dickerson. Questions from board members will be reverted to David Haugland. The Dickerson's will be leasing the facilities and taking over the fuel. The proposed lease agreement will go to Council in Closed Session. Airport Board members will await recommendation from the City Council.

Item 5. Manager's Report

Four hundred gallons of fuel has been sold.

Item 6. Comments

None.

Item 7. Adjourn

Ron Holmes motioned to adjourn; Jerry Woods seconded. Meeting adjourned at 4:45 pm. The next meeting is Wednesday, September 5, 2012 at 4:00 pm.

Shannon Stroud – Secretary