

**Excelsior Springs Airport Board
Minutes of Meeting**

August 3, 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, Don Sharp, City Manager David Haugland, Mayor Ambrose Buckman, Larry Murry, Joe Fontenot, and Shannon Stroud, Secretary.

Absent: None.

Item 2. Approval of Minutes

A motion was made by Jerry Woods to approve the July 6, 2011 minutes; Don Sharp seconded. Motion Approved.

Item 3. Old Business

Runway Lights – the Runway lights are replaced and working, need to order a few more.

Bar-B-Q/Fly-In on the River Pancake Breakfast – Marlyn Atkinson spoke with Roosterville to get some help at the Bar-B-Q Contest. They have helped twice, Marlyn Atkinson requests to pay Roosterville \$200.00 for gas money. The motion was made by Dan Kirkpatrick to pay \$50.00 to each for fuel, up to \$200.00; seconded by Ron Holmes. Motion approved. Dan Kirkpatrick will create the informational flyer for the Bar-B-Q contest and the City will pay postage to distribute them.

Lights in T-Hangars – the lights in the T-Hangars stay on all the time; would like Gary Sanson to check them.

Item 4. Manager's Report

Dan Kirkpatrick commended the Parks and Recreation Department for mowing at the airport. The hole in the runway has been filled. The cracks in the runway still need filled. The fuel price was raised to \$5.00.

Item 5. New Business

City Manager David Haugland reiterated issues with board members. The fuel system was out on Sunday; Dan Kirkpatrick will notify David Haugland when that happens. All information has been sent to the City Attorney regarding non-payment from the accounts with Carolan and Gentry. Agenda items need to be sent to Shannon Stroud as soon as possible or there will not be a meeting. The air conditioner in the airport office was replaced. All purchases must be approved by David Haugland. A key code system may be installed to simplify all the key problems with the airport office door. Joe Fontenot will check pricing.

Item 6. Comments

The next meeting will be Wednesday, September 14th at 5:00 pm.

Item 7. Adjourn

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

Shannon Stroud
Secretary to the Airport Board