

**Airport Board
Minutes of Regular Meeting
August 3, 2016**

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

Absent: Sharon Powell, Mayor Pro-Tem.

Also Present: Steve Marriott, Interim City Manager, Larry Murry, Director of Codes Administration, and Jaime Blackburn, Airport Board Secretary.

2. Approval of Minutes: Ron Holmes motioned to approve the July 6, 2016 meeting minutes. Ed Holloway seconded. Motion carried.

3. Old Business:

Need of lights- Don Myers stated there are less than a dozen light bulbs left for runway. The green beacon is out. Marlyn Atkinson and Jerry Woods stated they will fix the beacon light. Marlyn Atkinson asked Steve Marriott if the light on top of the water tower had been ordered. Steve Marriott stated the part has not come in yet.

There was a discussion about MODOT funding for runway lights but it was discussed they do not fund both runway and lights per Steve Marriott during a year.

Larry Murry and Cory Wartner replaced all the lights in the hangar. All but two lights work now in the hangar.

New LED Runway lighting-Jerry Beebe gave Larry Murry information on purchasing the LED lights for the runway.

Need for Hangars – Ron Holmes went over a proposal for Council to look at. Ron Holmes brought details for the board to review on new hangars. He discussed the Entitlement Fund and stated the board needs to take the information to the City Council and have the council appoint someone to work on getting the funds for the airport. We must get the ball rolling and started. Board members need to review his plan before presenting to the City Council. Marlyn Atkinson thanked Ron Holmes for all the work he has done on the proposal. Marlyn Atkinson would like to plan a workshop meeting before the next Airport Board meeting, TBD.

4. New Business:

Sunchasers RC Club-Steve Speiser and son Kale from the Sunchasers Model Airplane Club was invited by Don Myers to present his event. Last year their event had 400+ people. This club has been together for 40+ years. They currently have their events at 435 and Woodland in Kansas City. They shared a video clip of the event with the board. This is a family event. From the start they have always wanted to be big enough to use a full-scaled airport. They have ran out of room at their current location. They want to move it to a bigger location. Steve Speiser said he wants to shift sponsorship from national to local. The whole point in this event is giving families a place to go for the day. It is inexpensive, good entertainment and also introduces people into the sport. People are fascinated with model airplanes. A few area sponsors are Hy-Vee, Gary Crossley Ford and Jaeger's Paintball. The only thing they charge for is \$5.00 for kids to shoot paintball guns at the airplanes. The food, admission and parking are all free. Everything they do is on a donation basis. This is a fundraiser for their club. AMA carries an insurance policy on the event. September 10, 2016 is the day of event. We need to start advertising now. We need the mouth of the hangar to cook and serve the food and provide a couple of Porta potties. The airshow lasts 4-5 hours. The club wants to reach out to local businesses to sponsor the event. Marlyn Atkinson is worried there is not enough time to advertise.

Ron Holmes made a motion to approve the RC Sunchasers Event on September 10, 2016 for this year only as long as everything can be ready in time. Bruce Bellemore seconded. Motion carried.

5. Manager's Report:

- 800 followers on Facebook

- CAP Squadron is a go and we should be active as a unit in next 4-5 days.
- Jerry had issue with ESPD. Bob Hart called Jerry and stated the main hangar door was broke and could not shut it down. He called PD and asked for additional patrol in the area and to keep an eye on monitor. Jerry walked into PD the next day and they knew nothing about it.
- Don Myers said fuel line is operating. Got the phone line installed and everything is operating.

Current event schedule:

- September 10- RC Sunchasers Club (pending special use permit approval)
- August 20 – AAA/BBQ on the River Fly-in Pancake Breakfast
- September TBD – Working on “Poker Run” already met with Roosterville about it.

6. Comments: None.

7. Adjourn: Marlyn Atkinson motioned to adjourn the meeting. Ed Holloway seconded. Motion carried. The meeting adjourned at 4:58 pm. The next meeting is scheduled for Wednesday, September 7, 2016 at 4:00 pm.

Jaime Blackburn
Airport Board Secretary