

**Airport Board
Minutes of Regular Meeting
August 6, 2014**

Present: Jerry Woods, Bruce Bellemore, Ron Holmes (arrived at 4:26 pm), Ed Holloway, and Dan Kirkpatrick.

Absent: Marlyn Atkinson.

Also Present: Ambrose Buckman, Mayor, David Haugland, City Manager, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

2. **Approval of Minutes:** Ed Holloway motioned to approve the July 2, 2014 meeting minutes; Bruce Bellemore seconded. Motion approved.
3. **Election of Officers:**
 - For Chairman** – Bruce Bellemore nominated Jerry Woods for Chairman. Ed Holloway seconded. Motion approved with Ed Holloway abstained. Jerry Woods remains the Airport Board Chairman.
 - For Vice-Chairman** – Ed Holloway nominated Bruce Bellemore for Vice-Chairman. Jerry Woods seconded. Motion unanimously approved. Bruce Bellemore is the new Vice Chairman.
4. **Old Business:**
 - Navion** – there is no update on the situation. The cost is still increasing for the owner due to it still being stored in a T-Hangar.
 - Runway Resurface** – core samples were taken today. The project will not start until spring.
 - Ad for Operator** – no update at this time.
 - Security Camera** – a quote has been obtained through our insurance carrier. It will cost approximately \$11,000 to install but will be reimbursed through our insurance program. Thank you to the Police Department for obtaining the information.
 - Locks Changed** – the locks were changed to help reduce theft. The doors from the office to the hangar are always unlocked when staff visits the facility. Please keep the doors locked to secure the facility.
 - Tree-Trimming and Cart Path** – the Golf Course has 2 quotes to trim the trees. The cart paths are complete which meet the requirements of the state.
 - Carpet Cleaning, Install Handrail, and Rain Cap** – all three items have been taken care of.
 - Mosby** – will reopen today. Larry Murry will check the Excelsior Springs Memorial Airport facility once planes start moving back to Mosby and the Finance Department will be notified for billing purposes.
 - Fly-In** – the next Fly-In is during the BBQ Contest, August 15 and 16, 2014. Board members and volunteers are prepared for the event.
5. **New Business:**
 - Fuel Tank** – is working but the lock on top is off and needs pins welded at the hinges or a cover. Payment for previous work is on hold until answers are received regarding the excessive cost.
 - Insulation in North Hangar** – is falling down and will be taken down.
 - Meetings held without Staff** – Airport Board Members asked if meetings can be held without city officials attending to avoid cancellation of meetings. City Manager, David Haugland said that if he could not attend, the meeting can be held as long as the board secretary is in attendance to ensure a quorum and keep a recording of the meeting.
6. **Manager's Report:** Dan Kirkpatrick informed the City Manager of the cable on the hangar door that is fraying and needs repair. The front door is also squeaking badly.
7. **Comments:** None.
8. **Adjourn:** The meeting adjourned at 4:39 pm. The next meeting is scheduled for Wednesday, September 3, 2014 at 4:00 pm.

Shannon Stroud
Airport Board Secretary