

**Excelsior Springs Airport Board  
Minutes of Meeting**

August 15, 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:** Jim and Sara Dickerson.

**Item 2. Approval of Recommendation of Contract with Lessor**

Marlyn Atkinson opened the discussion to make a recommendation for the Contract with the Lessor. The draft will be taken to the City Council after holding a Work Session at the end of August. After board members comments were heard and questions answered, Jerry Woods motioned to accept the Contract and recommend approval to the City Council; Ed Holloway seconded. Motion approved.

**Item 3. Comments**

None.

**Item 4. Adjourn**

The meeting was adjourned at 4:16 pm.

Shannon Stroud, Secretary