

**Excelsior Springs Airport Board
Minutes of Meeting**

September 4, 2013

Meeting called to order by Jerry Woods at 4:00 pm.

Item 1. Roll Call

Present: Ron Holmes, Jerry Woods, Ed Holloway, Marlyn Atkinson, David Haugland, Larry Murry, Joe Fontenot, and Shannon Stroud.

Absent: Don Sharp, Dan Kirkpatrick, and Mayor Ambrose Buckman.

Visitors: Bruce Bellemore.

Item 2. Approval of Minutes:

Ed Holloway motioned to approve the meeting minutes of August 7, 2013; Marlyn Atkinson seconded. Motion approved.

Item 3. Old Business:

Painting and Removal of Shed– Dan Kirkpatrick and his wife painted at the airport. Shed removal will not happen until spring.

Navion – Ron Holmes created paperwork to sell the Navion. The City's attorney and the Carolan attorney will review and send a response to the City.

Resurface Runway – the City Manager is still waiting for an official letter but knows that the state is moving forward, they are in the process of interviewing firms. Project is slated for Spring 2014.

Lights & Parts – Joe Fontenot has completed both.

Item 4. New Business:

BBQ and Fly-In Pancake Breakfast– isn't City business but was successful.

Operator – an ad will be placed in the newspaper to Request Proposals for an operator. An attendant is not an option.

Item 5. Manager's Report:

Dan Kirkpatrick is out of town.

Item 6. Comments

Budget – Jerry Woods requested to see the budget for the Airport; he met with David Haugland and Mayor Buckman to discuss it, it is very minimal.

Item 7. Adjourn

The meeting adjourned at 4:22 pm. The next meeting is Wednesday, October 2, 2013 at 4:00 pm.

Shannon Stroud, Secretary