

**Excelsior Springs Airport Board
Minutes of Meeting**

September 5, 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, Ambrose Buckman, David Haugland, Joe Fontenot, and Shannon Stroud.

Absent: Larry Murry.

Visitors: Jim and Sara Dickerson and Bruce Bellemore.

Item 2. Approval of Minutes:

Ed Holloway motioned to approve the meeting minutes of August 1 and August 15, 2012; Don Sharp seconded. Motion approved.

Item 3. Old Business:

Sara Dickerson gave an update on the past Fly-In during the BBQ Contest. It was very successful; 68 planes attended, 550 meals were served by the Golden Ox, and 98 Young Eagles were given rides. Ideas are being noted to make things even better for next year. City Manager, David Haugland gave an update to the status of the contract. City Council members are reviewing all details to make a decision. Another meeting will be held so the City Attorney can be present. If the issue is not ready by the next Council Meeting on September 17th, a Special Meeting will be held later in the month.

Item 4. New Business:

The next Airport Cookout will be Sunday, September 16, 2012; flying begins at 2:00 pm, food at 5:00 pm. An ad will be placed in the local paper. The Antique Airplane Association Chapter is looking for members as is the local Friends of the Airport Group.

Item 5. Manager's Report:

Nothing to report, Dan Kirkpatrick is Out-of-Town.

Item 6. Comments

The City Manager reported that with the help of Dan Kirkpatrick, they completed the Tier II Reports and an email was received from the State of Missouri that could allow the airport for consideration of an overlay project for the runway. The State would pay 90% and the City would pay 10%. Marlyn Atkinson and Bruce Bellemore will repair the beacon lights.

Item 4. Adjourn

The next meeting is Wednesday, October 3, 2012 at 4:00 pm. The meeting was adjourned at 4:22 pm.

Shannon Stroud, Secretary