

**Excelsior Springs Airport Board
Minutes of Meeting**

September 14, 2011

Meeting called to order by Marlyn Atkinson at 5:00 pm.

Item 1. Roll Call

Present: Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Jerry Woods, Don Sharp, Larry Murry, Joe Fontenot, and Shannon Stroud, Secretary.

Absent: David Haugland and Ambrose Buckman.

Item 2. Approval of Minutes

A motion was made by Ron Holmes to approve the September 14, 2011 minutes; Dan Kirkpatrick seconded. Motion Approved.

Item 3. Old Business

Bar-B-Q/Fly-In on the River Pancake Breakfast – Marlyn Atkinson reported that 117 paying customers attended the breakfast and they took in a total of \$375.40. The previous pancake breakfast raised was \$316.00 making a grand total raised this year of \$691.40. The Young Eagles helped with the event and compensation to the group was offered but they wouldn't accept.

Leak in Office – the ceiling in the office is leaking. Joe Fontenot will call the roofing company.

Item 4. Manager's Report

Dan Kirkpatrick reported that 3,800 gallons of fuel has been sold since it was installed. The price may increase to \$5.25 in the near future.

Item 5. New Business

Cook-out – board members will have a cookout on Sunday, September 25, 2011 from 3:00 – 5:00 pm. Board members would like the City to consider putting a combination lock on the office door. It will make things easier for all tenants and the City by not having excess keys floating around. Joe Fontenot has pricing and will discuss with the City Manager.

Mowing – David Haugland is to request additional mowing from the Golf Course or the Parks and Recreation for the section of mowing that Marylyn Atkinson just mowed.

Extra Cash – the money raised from the cook-outs will be used for painting of the T-Hangars and painting inside the office.

Requests to the City from the Board – the loose gravel area should be fixed at the entrance of the airport and sealing the specific sections on the runway.

Item 6. Comments

The next meeting will be Wednesday, October 5, 2011 at 5:00 pm.

Item 7. Adjourn

Ron Holmes motioned to adjourn the meeting at 5:30 pm; Don Sharp seconded. Meeting adjourned.

Shannon Stroud
Secretary to the Airport Board