

**Excelsior Springs Airport Board
Minutes of Meeting**

September 16, 2010

Meeting called to order by Dan Kirkpatrick at 3:00 pm.

Item 1. Roll Call

Present: Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Jerry Woods, David Haugland, City Manager, Staff Member Larry Murry, and Shannon Stroud, Secretary.

Absent: Ambrose Buckman and Ken Gordy.

Item 2. Approval of Minutes

A motion was made by Jerry Woods to approve the August 11, 2010 minutes; Marlyn Atkinson seconded. Motion Approved.

Item 3. Visitors Section

No visitors were in attendance.

Item 4. Discussion of Capital Improvements Items

Airport Manager, Dan Kirkpatrick listed the items to be funded by the Capital Improvements Authority. Repair of the roof in the main building and sealing and striping the runway are the high priority items. Some electrical will be included. It was determined to ask for \$20,000 from the Capital Improvements Authority to fund these repairs.

Item 5. Advertisement to Rent Hangars

An advertisement should go in General Aviation News and other publications regarding Hangar Rental. Two tenants no longer rent a hangar but two new tenants are taking their place. New tenants should come to the Cashier Window at the Hall of Waters Building to receive keys and set up an account.

Item 6. Advertisement for Full Time Operator

An advertisement should go in General Aviation News and other publications for a Full Time Operator. Dave Haugland will provide requirements for the operator position.

Item 7. Office Roof Repair

Bids have been received for the roof repair. This will be taken to the Capital Improvements Authority.

Item 8. Comments

Board members asked for updates regarding the installation of bollards at the fuel tank, they should be installed next week by Public Works. Marlyn Atkinson reported on the Fly-In. It went well but they were a little short on pilots. Some children did not get to ride. The church members cooking during the event served 250 people for breakfast and 40 people for lunch. Next year they would like to have the inflatables at the airport.

Item 9. Adjourn

Marlyn Atkinson motioned to adjourn; Jerry Woods seconded, motion approved.
Meeting adjourned at 3:35 pm.

Shannon Stroud
Secretary to the Airport Board