

**Excelsior Springs Airport Board
Minutes of Meeting**

October 2, 2013

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

Item 1. Roll Call

Present: Ron Holmes, Jerry Woods, Ed Holloway, Dan Kirkpatrick, David Haugland, Larry Murry, and Shannon Stroud.

Absent: Marlyn Atkinson, Don Sharp, and Mayor Ambrose Buckman.

Visitors: Bruce Bellemore.

Item 2. Approval of Minutes:

Ron Holmes motioned to approve the meeting minutes of September 4, 2013; Ed Holloway seconded. Motion approved.

Item 3. Old Business:

Reimbursement for Paint – Dan Kirkpatrick purchased paint for the main building and completed the project before the BBQ Contest. Jerry Woods suggested reimbursement to Dan Kirkpatrick, Dan donated the paint.

Navion – the attorney for the Carolan family reported to the City Manager that Mr. Carolan's son is refusing the proposed offer for the plane. He feels the plane is worth more than the amount proposed. The Carolan account is approximately \$6,000 behind in rental fees; the City Manager advised for removal of the plane from the main hangar to a T-Hangar and the back charges are to be paid immediately or a lien will be placed on the property.

Resurface Runway – the project is slated for spring 2014. A consultant was chosen.

Removal of shed – the cost for the removal of the shed will be taken to the Capital Improvements Authority this winter.

Update of Board Members – Don Sharp has resigned. Bruce Bellemore will be appointed as a new member. The ordinance for Airport Board members will be revised at the City Council meeting on Monday, October 7, 2013 to allow 3 members of the board to be citizens at large and 2 may be outside the community. Marlyn Atkinson's term as board member will be renewed at the City Council meeting on Monday, October 7, 2013.

Item 4. New Business:

The Airport is having their annual Chili Cook-Off on October 26, 2013 at 12:30 pm.

Item 5. Manager's Report:

Tow Machine – Dan Kirkpatrick asked for repair of the motorized tow machine. Cost is estimated at \$100.00. The City Manager gave approval for repair.

Fuel Hose – complaints received that the fuel hose is too heavy but if the size is changed, it won't meet regulation specifications.

City Trucks and Dumping – Dan Kirkpatrick asked the City Manager to advise city crews not to drive across the runway. Dan also reported that dumping of dirt is occurring at the Airport, close to the Golf Course, the City Manager will check into it.

Enclosed T-Hangars – Dan Kirkpatrick would like to do an engineering study for enclosed T-Hangars built between the current hangars. The services provided by the State will be utilized for the study.

Item 6. Comments

None.

Item 7. Adjourn

The meeting adjourned at 4:26 pm. The next meeting is Wednesday, November 6, 2013 at 4:00 pm.

Shannon Stroud, Secretary