

**Excelsior Springs Airport Board
Minutes of Meeting**

October 3, 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, Dan Kirkpatrick, Ambrose Buckman, David Haugland, Joe Fontenot, Larry Murry, and Shannon Stroud.

Absent: None.

Visitors: Jim and Sara Dickerson and Bruce Bellemore.

Item 2. Approval of Minutes:

Ron Holmes motioned to approve the meeting minutes of September 5, 2012; Jerry Woods seconded. Motion approved.

Item 3. Old Business:

City Manager, David Haugland gave an update to the status of the contract. Work is being done to get the completed report from MODOT and also to get insurance and liability issues resolved. The item should be on a Council Agenda in November, 2012. The electrician will look at the lights in the T-Hangars that stay on continually.

Item 4. New Business:

The next Airport function is the "Chili Bowl" on Sunday, October 21, 2012. Flying begins at 2:00 pm until dusk, judging of chili held 2:00 – 4:00 pm, desserts also provided.

Item 5. Manager's Report:

Dan Kirkpatrick reported that 5,500 gallons of fuel has been sold throughout this year. He also thanked the City for the mowing at the airport this year.

Item 6. Comments

Checking on grants for runway repair.

Item 4. Adjourn

The next meeting is Wednesday, November 7, 2012 at 4:00 pm. The meeting was adjourned at 4:37 pm.

Shannon Stroud, Secretary