

**Excelsior Springs Airport Board
Minutes of Meeting**

October 5, 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, Larry Murry, and Joe Fontenot.

Absent: David Haugland, Ambrose Buckman, Don Sharp, and Shannon Stroud.

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

Cookout – another cookout is being planned.

Item 4. Manager's Report

Dan Kirkpatrick reported on fuel. Going to wait to purchase fuel to see what the prices are doing.

Item 5. New Business

Asphalt – A diagram was given to each board member indicating where new asphalt will be put down at the airport. The repair will be funded for \$25,000.00 from the Capital Improvements Authority. The Capital Improvements Meeting is Monday, October 5, 2011 at 4:00 pm if any board member would like to attend.

Item 6. Comments

The next meeting will be Wednesday, November 2, 2011 at 5:00 pm.

Item 7. Adjourn

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

Larry Murry/Shannon Stroud
Secretary to the Airport Board