

**Excelsior Springs Airport Board  
Minutes of Meeting**

October 13, 2010

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

**Item 1. Roll Call**

New Member, Don Sharp was welcomed to the meeting.

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

Absent: Ambrose Buckman.

**Item 2. Approval of Minutes**

A motion was made by Ron Holmes to approve the September 16, 2010 minutes; Marlyn Atkinson seconded. Motion Approved.

**Item 3. Visitors Section**

No visitors were in attendance.

**Item 4. Election of Officers**

Airport Manager, Dan Kirkpatrick will remain the Airport Manager but would like to elect a new Board Chairman and Vice Chairman. Dan Kirkpatrick nominated Marlyn Atkinson as Chairman; Ron Holmes seconded. Nomination approved. Dan Kirkpatrick nominated Don Sharp as Vice-Chairman; Jerry Woods seconded. Nomination approved.

**Item 5. Comments**

The bollards are installed around the pumps but the steps leading to the pumps and the small roof over it is not complete. City workers are scheduled to finish both. One thousand gallons of fuel has been sold. It was discussed to get an answering machine at the airport so people don't have to call ahead for fuel. Future and former tenant information was given to Shannon Stroud. There are no runway lights and the dusk-to- dawn lights in the T-hangars stay on all the time, board members recommend that Gary Sanson fix these two issues. Members would like to send a thank you to Parks and Recreation for their mowing efforts this year.

**Item 6. Adjourn**

Motion to adjourn made by Ron Holmes; seconded by Don Sharp. Meeting adjourned.

Shannon Stroud  
Secretary to the Airport Board