

**Excelsior Springs Airport Board
Minutes of Meeting**

November 18, 2010

Meeting called to order by Marlyn Atkinson at 3:00 pm.

Item 1. Roll Call

Present: Dan Kirkpatrick, Ron Holmes, Marlyn Atkinson, Jerry Woods, Don Sharp, Council member Ambrose Buckman, Staff Members Joe Fontenot, Larry Murry, David Haugland, and Shannon Stroud, Secretary.

Absent: None.

Item 2. Approval of Minutes

A motion was made by Ron Holmes to approve the October 13, 2010 minutes; Jerry Woods seconded. Motion Approved.

Item 3. Visitors Comments

One visitor was in attendance. He did not wish to address the board.

Item 4. Manager's Report

Airport Manager, Dan Kirkpatrick reported that \$1,241 gallons of fuel have been sold to this date. There are 3 new tenants; 1 in the Morton building and 2 in T Hangars. The large hangar can support another tenant. One plane needs removed, the tenant is behind on the rent and the plane should be moved to the outside to be rented to someone else. The runway lights are not working. Dan Kirkpatrick will report it. Gary Sanson will be notified to repair all lights at the airport. David Haugland placed calls to the State to have a representative come and review the violations and determine what violations to repair first. Roof repair will begin at the end of the month. Steps to the fuel pump are in place. The wind tee is off the pedestal. Board members and volunteers will place it back on. A tree blocking the view near the end of the runway and at the south side of the golf course should be removed.

Item 5. Comments

Liability Insurance will continue through the same company as before, Davidson Solid Rock.

Item 6. Adjourn

Motion to adjourn made by Dan Kirkpatrick; seconded by Jerry Woods. Meeting adjourned at 3:25 pm.

Shannon Stroud
Secretary to the Airport Board