

**Excelsior Springs Airport Board  
Minutes of Meeting**

December 5, 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, and Shannon Stroud.

**Absent:** Larry Murry.

**Visitors:** Bruce Bellemore.

**Item 2. Approval of Minutes:**

Ron Holmes motioned to approve the meeting minutes of October 3, 2012; Jerry Woods seconded. Motion approved.

**Item 3. Old Business:**

City Manager, David Haugland updated board members on the status of the lease. Steps are being taken by the City to prepare for the lease by putting a cost to the MoDOT report and increasing liability insurance at the airport. All information will be shared with the City Council to have a discussion in the spring. The City Council will address the Dickerson's at that time.

**Item 4. New Business:**

City Manager, David Haugland and Parks and Recreation Director, Katie Noyd visited the airport and determined they would like to store mowing equipment in a hangar during the winter months. Board members are in favor but airplanes have priority. If the hangar is needed for a plane, they will be asked to move the equipment. Don Sharp motioned to approve the rental of the hangar to the Parks and Recreation Department; Ron Holmes seconded. Motion approved. The next fundraiser is a Pancake Breakfast Saturday, December 8, 2012 from 7:30 am – 10:30 am. Board members will meet at the airport on Friday at 1:00 pm to prepare and will request a small spot in Friday's paper to promote it, along with the promotion on Facebook. Election of Officers: Marlyn Atkinson noted it has been over 2 years since an Election of Officers. He spoke with Don Sharp to consider becoming the new Chairman. Sharp respectfully declined. A motion was made by Don Sharp to appoint Jerry Woods as Chairman; Ron Holmes seconded. Motion approved. Ron Holmes motioned to appoint Don Sharp as Co-Chairman; Jerry Woods seconded. Motion approved.

**Item 5. Manager's Report:**

Dan Kirkpatrick reported over 6,000 gallons of fuel sold throughout this year. A fuel purchase will be needed next year. An inspection of the fuel tank will take place tomorrow with Marlyn Atkinson and Larry Murry being present. The hangar occupied by a gentleman in Orrick has moved his plane into the main hangar.

**Item 6. Comments**

None.

**Item 4. Adjourn**

The next meeting is Wednesday, January 9, 2013 at 4:00 pm. The meeting was adjourned at 4:25 pm.

Shannon Stroud, Secretary