

**Excelsior Springs Airport Board  
Minutes of Meeting**

December 7, 2011

Meeting called to order by Marlyn Atkinson at 5:00 pm.

**Item 1. Roll Call**

**Present:** Ron Holmes, Marlyn Atkinson, Jerry Woods, Don Sharp, Ed Holloway, Dave Haugland, Ambrose Buckman, Dan Kirkpatrick, Joe Fontenot, Larry Murry, and Shannon Stroud.

**Absent:** None.

**Item 2. Approval of Minutes**

A motion was made by Jerry Woods to approve the November 2, 2011 minutes; Ed Holloway seconded. Motion Approved.

**Item 3. Old Business**

**New Door Lock** – the new door lock will be installed by a locksmith the middle of next week.

**Replacement Bulb for Runway Lights** – Joe Fontenot will get the new size needed.

**Supplies for the Runway** – Joe Fontenot will wait until early spring to order filler for the cracks in the runway and paint.

**November Cookout** – board members hosted the November Cookout with the KC Highland Volleyball Team in attendance and were taking pictures in front of the planes.

**Item 4. New Business**

**Main Hangar Door Repair** – it needs a seal at the bottom. Joe Fontenot will follow up on the repair.

**Establish a Name to Track Funds for Fundraisers** – airport board members hold fundraisers throughout the year and need to establish an account to accept donations and use the funds. Don Sharp made a motion to name the group “Friends of the Airport”; Jerry Woods seconded. Motion approved.

**Adopt a 5 – 10 Year Plan** – Ron Holmes began discussion for the plan. He gave an overview of what’s been accomplished to date and he would like board members to bring ideas to create further activity. Holmes would like to see the airport opened up to churches and businesses that don’t know it’s there and he feels that it will need additional hangar space. Marlyn Atkinson suggested that a flight instructor might help draw in business. Members were asked to be prepared at the next meeting to discuss how to increase activity at the airport.

**Item 5. Manager’s Report**

**Fuel** – Dan Kirkpatrick will wait to purchase fuel. There is one less plane at the airport; Ron Holmes sold one of his planes.

**Item 6. Comments**

None.

**Item 7. Adjourn**

Ron Holmes motioned to adjourn the meeting at 5:45 pm; Marlyn Atkinson seconded. Meeting adjourned. The next meeting is Wednesday, January 4, 2012 at 5:00 pm.

Shannon Stroud  
Secretary to the Airport Board