

**Capital Improvements Authority  
Minutes of Regular Meeting  
September 10, 2012 - 4:00 p.m.**

---

**Present:** Mayor Ambrose Buckman, Gene Deckard, Mike Edwards, Tray Harkins, John Hill, Bob Ingle, Estella Morrison.

**Absent:** None.

**Also Present:** David Haugland, City Manager, Steve Marriott, Director of Administrative Services, John McGovern, Police Chief, Kent Cantrell, Fire Chief, Chad Birdsong, Public Works Director, Katie Noyd, Parks and Recreation Director, Larry Murry, Building Official, and Shannon Stroud, Authority Secretary.

---

- 1. Approval of Minutes:** Gene Deckard motioned to approve the August 13, 2012 meeting minutes; Mike Edwards seconded. Motion approved.
- 2. Approval: Budget Spreadsheet:** Authority members reviewed the Budget Spreadsheets for August 2012. The Beginning Balance is \$2,099,110.12. Total Revenues are \$42,768.78. Total Expenditures of \$17,910.72 leave a Total Ending Balance of \$2,123,968.18. Committed Funds were reviewed individually. The Total Available Cash Balance is \$1,694,547.67. The Gross Sales Tax Collections, Net Capital Improvement Sales Tax Collections, Gross Sales Tax Receipts, and Gross Sales Tax by Month are included and have been reviewed. Mike Edwards motioned to approve the spreadsheet totals for August 2012; Gene Deckard seconded. Motion approved.
- 3. Approval: FY 2013 Capital Improvements Plan:** Steve Marriott, Director of Administrative Services, and David Haugland, City Manager reviewed documentation for projects in a 5 year Capital Improvements Plan. Everything was left the same with mention of repair to the wall at Kansas City Avenue. No vote was taken today; just informational at this time.
- 4. Presentation: The New 3EX:** Sarah and Jim Dickerson of Prime Business Group are in attendance to present The New 3EX. Prime Business Group has taken over the operations of Paradise Playhouse and Sarah is the owner of a successful photography company with a marketing background. They are waiting for a decision to be made by City Council to sign the lease to manage the Excelsior Springs Memorial Airport. Plans are to generate additional traffic with plane activity and people stopping for fuel, to put in a catering restaurant and small coffee shop, and to provide transportation for folks that want to utilize the Golf Course or the Elms and other amenities in town. The Golden Ox caters meals to Paradise Playhouse and would accommodate the Airport as well. The Dickerson's would also focus on giving Flight Instruction, One-Day and Multi-Day Fly-Ins such as the one held in Holstein, Wisconsin, and hold Hangar Dances, suggested by Authority member John Hill. Once the lease is signed, the goal is for Prime Business Group to spend \$25,000 to cosmetically renovate the main building at the Airport. Questions were asked by Authority members regarding who will pay for future improvements such as an upgrade to the septic system once additional traffic is generated. Keith Winge, Director of the Downtown Excelsior Partnership indicated that there is public funding dollars out there for airports. Bob Ingle motioned for the Capital Improvements Authority to give their recommendation to the City Council to approve the Airport Lease with Jim and Sarah Dickerson; Gene Deckard seconded. Motion approved.

5. **Comments:** None.

6. **Adjourn:** The meeting adjourned at 4:45 pm.

Shannon Stroud/Secretary