

**Capital Improvements Authority
Minutes of Special Meeting
September 28, 2009 - 12:00 p.m. (Noon)**

Present: Jim Alderson, Mike Edwards, Bob Gerdes, Jack Halferty, and Carolyn Schutte.

Absent: Estella Morrison and Bob Ingle.

Also Present: David Haugland, City Manager, Todd Probasco, Building Inspector, Dan Kirkpatrick, Airport Manager, and Shannon Stroud, Authority Secretary.

Approval of Funding For Airport Fuel Tank: Todd Probasco, Building Inspector and Staff member for the Excelsior Springs Memorial Airport, briefed the authority regarding bids and details in choosing the fueling system. Currently, the tank is a 500 gallon tank and is an inadequate size according to regulation. Transport has no room and can not get to the tank to unload. Three bids were reviewed with the bid of choice going to Double Check Company, Inc. Double Check has been used in the past and their bid includes everything needed. Total cost from Double Check is \$37,924.00 which includes the cost of \$800.00 to set the tank and give us a 3,000 gallon tank that meets regulation. The City has means to install the tank so the \$800.00 will be taken out. The card reader was not in the original allocation of \$20,000 but is included in this bid and would be installed and connected to the Finance Department. The request is for an additional \$20,000 to accompany the \$20,000 previously allocated. Authority members asked if this was a loan and if so, what are the terms. In looking at the Airport's history from last year, a five year term would be sufficient. Bob Gerdes motioned to approve the additional \$20,000; Jim Alderson seconded. Motion approved.

2. **Comments:** Mayor Schutte is appointing Jerry Woods to the Airport Board at the next Council meeting. The inspection just conducted with MODOT at the airport only had 2 issues to deal with, all other areas were sufficient. The grant being applied for will take care of the items to repair. Authority members are happy with the progress shown by the Airport Board.

3. **Adjourn:** The meeting adjourned at 12:20 pm.

Shannon Stroud
Secretary to the Capital Improvements Authority