

NOTICE OF OPEN MEETING

Notice is hereby given that the **Excelsior Springs Airport Board** will conduct a meeting at 5:00 p.m. on Wednesday, February 1, 2012 in the Hall of Waters Conference Room located at 201 E. Broadway., Excelsior Springs, Missouri.

AGENDA February 1, 2012

Item	Explanation
1.	Roll Call
2.	Approval of Minutes – January 4, 2012
3.	Old Business – Runway Lights, Cookout Date, State Funding for Improvements, Wish List from Board Members for 5 – 10 Year Plan
4.	New Business - Fly-In Events
5.	Manager’s Report
6.	Comments
7.	Adjourn

Representatives of the news media may obtain copies of this notice by contacting The City Managers Office, 201 E. Broadway, Excelsior Springs, Missouri 64024. Phone (816) 630-0752.

Date and Time of Posting of Notice: Friday, January 27, 2012 at 4:30 pm