

AIRPORT BOARD OF TRUSTEES  
AUGUST 11, 2014  
SPENCER, IOWA

3:00 O'Clock P.M.  
CONFERENCE ROOM  
TERMINAL BUILDING

HEMME (Chrm. )  
NORRIS (V.Chrm.)

BATES

HICKS  
STEFFEN

ROLL CALL

- 1 . Approve Minutes of 7/14/2014 Motion Adoption
- 2 .
- 3 . Approve Claims Motion Adoption

**UPDATES:**

- 1 . Update - Leading Edge Aviation  
Update - Public Works Director

**STATUS REPORT UPDATE:**

- 1 . 2014 6-Plex Apron Paving Project

**DISCUSSION ITEMS:**

---

1. Discuss Airport Zoning Classification.
2. Discuss Possible Property Acquisition.
3. Discuss ILCC Program.

**FUTURE AGENDA ITEMS: (TO BE DISCUSSED AT FUTURE MEETINGS)**

- 1.
- 2.
- 3.

**ADJOURNMENT:**

xc: Reynold Peterson, Mayor  
Bob Fagen, City Manager  
Theresa Reardon, City Clerk  
Mark White, Director Public Works  
Brian Weuve, Finance Director  
Don Hemphill, City Attorney  
Burlin Matthews, Clay Co. Rep.

KICD/KLLT Radio  
KUYU Radio  
Daily Reporter  
Mediacom  
Spencer Mun. Utilities  
Spencer Industries  
Spencer Avionics  
Leading Edge Aviation