

AIRPORT BOARD OF TRUSTEES  
OCTOBER 13, 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 9/08/2014  | Motion Adoption                    |
| 2 . Discuss Contract Extension For<br>Voltmer, Inc. for the 2014 Taxiway<br>C Lighting Rehabilitation Project | Discuss<br>Take Appropriate Action |
| 3 . Discuss Contract Extension For<br>Vaughn DeLoss for the 6-Plex<br>Hangar Apron Project                    | Discuss<br>Take Appropriate Action |
| 4 . Discuss Superior Lubrication Products   | Discuss<br>Take Appropriate Action |
| 5 . 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 Possible Property Acquisition.
2. Discuss ILCC Program. (Possible Drone Repair)
3. Discuss Wilbur Ellis Hangar Bedrooms

**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