

AIRPORT BOARD OF TRUSTEES
NOVEMBER 10, 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 10/13/2014 | Motion Adoption |
| 2 . Discuss Life Safety Requirements
At Hangar/Shop/Office Building | Discuss
Take Appropriate Action |
| 3 . Discuss Contract For
Vaughn DeLoss for the 6-Plex
Hangar Apron Project | Discuss
Take Appropriate Action |
| 4 . Approve Change Order For 2014
Taxiway C Lighting Rehabilitation
Project With Voltmer Electric To
Extend The Completion Date. | Motion Adoption |
| 5 . Approve Resolution Accepting Work
Covering The 2014 Taxiway C Lighting
Rehabilitation Project | ROLL CALL |
| 6 . Discuss Federal Airport Improvement
Program Application | Discuss
Take Appropriate Action |
| 7 . 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
4. Discuss Future Uses For Former Superior Lubrication Space

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