

AIRPORT BOARD OF TRUSTEES
DECEMBER 08, 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 11/10/2014 Motion Adoption
- 2 . Approve Altering Winter Hours Of Operation At The Spencer Mun. Airport Terminal Building During The Months Of January and February 2015. Leading Edge Aviation Request To Not Staff The Office on Sundays For These Two Months, But Have An Employee On-Call. Discuss
Take Appropriate Action
- 3 . Approve Federal Airport Improvement Program Application Motion Adoption
- 4 . Approve Cotton-Grave Farm Management As 2015 Airport Farm Manager/Gary Grave Motion Adoption
- 5 . Discuss Hiring Kruse, Cate & Nelson Engineering To Provide Engineering Services To Rehabilitate 6-Plex Taxilane And Approach Pavements and Rehabilitate Airport Entrance Driveway Discuss
Take Appropriate Action
- 6 . Approve Claims Motion Adoption

UPDATES:

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

STATUS REPORT UPDATE:

DISCUSSION ITEMS:

1. Discuss Possible Property Acquisition.
2. Discuss ILCC Program. (Possible Drone Repair)
3. 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
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Spencer Mun. Utilities
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Leading Edge Aviation