

AIRPORT BOARD OF TRUSTEES  
MARCH 9, 2015  
SPENCER, IOWA

3:00 O'Clock P.M.  
CONFERENCE ROOM  
"CITY HALL"

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

BATES

HICKS  
STEFFEN

ROLL CALL

- |  |                                    |
|--|------------------------------------|
| 1 . Approve Minutes of 2/09/2015   | Motion Adoption                    |
| 2 . Resolution Approving Preliminary Plans, Specifications and Form of Contract, Subject to FAA Approval, To Reconstruct Taxilane and West Airport Entrance Driveway | Motion Adoption                    |
| 3 . Discuss Cannon Moss Brygger Architects Hangar Code Review  | Discuss<br>Take Appropriate Action |
| 4 . 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 Future Uses For Former Superior Lubrication Space
3. Discuss Flight Breakfast and Air Show
4. Discuss Proposed Rules For Small Unmanned Aircraft Systems

**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  
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Leading Edge Aviation