

AIRPORT BOARD OF TRUSTEES
APRIL 13, 2015
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 3/09/2015 Motion Adoption
- 2 . Set Special Airport Board of Trustees Motion Adoption
Meeting For April 27, 2015 at 3:00 P.M.
And Set Time and Date For Public Hearing
And Bid Letting of April 27, 2015
At 3:00 p.m. at Spencer City Hall
for the 2015 Reconstruct Taxilane
and West Airport Entrance Driveway Project
- 3 . Approve FY 2016 Airport State Motion Adoption
Funding Application
- 4 . Approve Claims Motion Adoption

UPDATES:

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

STATUS REPORT UPDATE:

DISCUSSION ITEMS:

1. Discuss Hangar Inspection Recommendation by Anna Harmon Of Cannon Moss Brygger & Associates.
2. Discuss Possible Property Acquisition.
3. Discuss Future Uses For Former Superior Lubrication Space
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.

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KUYU Radio
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