

AIRPORT BOARD OF TRUSTEES
MAY 11, 2015
SPENCER, IOWA

3:00 O'Clock P.M.
CONFERENCE ROOM
TERMINAL BUILDING

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

BATES

HICKS
STEFFEN

ROLL CALL

1 . PUBLIC HEARING

Proposed Plans, Specifications
Form of Contract and Estimate
Of Cost For the 2015 Reconstruct
Taxilane and West Airport Entrance
Driveway Project

Chairman Declares
Public Hearing Open

Written Comments In Favor Of:
Oral Comments In Favor Of:
Written Comments Against:
Oral Comments Against:

Chairman Declares
Public Hearing Closed

1a) Resolution Adoption

Finally Approving Plans and
Specifications for 2015
Reconstruct Taxilane and West
Airport Entrance Driveway Project

1b) Resolution Adoption

Award and/or Table Contract for
2015 Reconstruct Taxilane and West
Airport Entrance Driveway Project
Subject to Final Approval By FAA
(Bids Were Received May 8, 2015
At 3:00 p.m., Spencer City Hall)

1c) Approve AIP Grant Application To The
FAA For 2015 Reconstruct Taxilane and
West Airport Entrance Driveway Project

Motion Adoption

2 . Approve Minutes of 4/13/2015

Motion Adoption

3 . 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 Proposed Rules For Small Unmanned Aircraft Systems

FUTURE AGENDA ITEMS: (TO BE DISCUSSED AT FUTURE MEETINGS)

- 1 .
- 2 .
- 3 .

ADJOURNMENT:

xc: Reynold Peterson, Mayor	KICD/KLLT Radio
Bob Fagen, City Manager	KUYY Radio
Theresa Reardon, City Clerk	Daily Reporter
Mark White, Director Public Works	Mediacom
Brian Weuve, Finance Director	Spencer Mun. Utilities
Don Hemphill, City Attorney	Spencer Industries
Burlin Matthews, Clay Co. Rep.	Spencer Avionics
	Leading Edge Aviation