

AIRPORT BOARD OF TRUSTEES
JUNE 8, 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 5/11/2015 | Motion Adoption |
| 2 . | Elect New Chairperson For
7/1/2015 through 6/30/2016 | Motion Adoption |
| 3 . | Elect New Vice Chairperson For
7/1/2015 through 6/30/2016 | Motion Adoption |
| 4 . | Approve Grant Agreement With
FAA For 2015 Reconstruct
Taxilane and West Airport
Entrance Driveway Project | Motion Adoption |
| 4 . | Resolution Approving Contract and
Bond With Cory Juergens Construction
For 2015 Reconstruct Taxilane and
West Airport Entrance Driveway Project | Motion Adoption |
| 5 . | Discuss Flight Breakfast Donation
Held on June 14, 2015 | 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 Future Uses For Former Superior Lubrication Space
- 3 . Discuss Lobby Area
- 4 . Discuss Keeping VOR/DME For Approaches to Runway 12 and Runway 30

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