

AIRPORT BOARD OF TRUSTEES
JULY 13, 2015
SPENCER, IOWA

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

NORRIS (Chrm.)
STEFFEN (V.Chrm.)

BATES

HICKS
HEMME

ROLL CALL

- 1 . Approve Minutes of 6/08/2015 Motion Adoption
- 2 . Approve Resolution Accepting Work Motion Adoption
for 6-Plex Hangar Apron Paving Project
Vaughn DeLoss
- 3 . Approve Long-Term Lease Agreement Motion Adoption
With Corporate Aircraft Mobile
Maintenance, LLC d/b/a CAMM Air
- 4 . Approve Claims Motion Adoption

UPDATES:

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

STATUS REPORT UPDATE

DISCUSSION ITEMMS:

- 1 . Discuss Possible Property Acquisition.
- 2 . 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
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Leading Edge Aviation