

AIRPORT BOARD OF TRUSTEES (AMENDED DATE)
AUGUST 17, 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 7/13/2015 Motion Adoption
- 2 . Discuss Wilbur Ellis Lease Discuss
Take Appropriate Action
- 3 . Discuss Grant Agreement With FAA Discuss
For 2015 Reconstruct Taxilane and Take Appropriate Action
West Airport Entrance Driveway Project
- 4 . Discuss Request From "Black Knight Discuss
Car Club" To Host An Auto Drag Take Appropriate Action
Race Event at Spencer Mun. Airport
Sunday, September 27, 2015
Eric Anderson
- 5 . Approve Claims Motion Adoption

UPDATES:

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

STATUS REPORT UPDATE

DISCUSSION ITEMS:

- 1 . Discuss Purchase of TV For Terminal Building
- 2 . Discuss Possible Crack Sealing Projects

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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