

AIRPORT BOARD OF TRUSTEES
NOVEMBER 09, 2015
SPENCER, IOWA

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

NORRIS (Chrm.) BATES HICKS
STEFFEN (V.Chrm.) HEMME

ROLL CALL

- | | |
|---|------------------------------------|
| 1 . Approve Minutes of 10/12/2015 | Motion Adoption |
| 2 . Approve Claims | Motion Adoption |
| 3 . Approve Preliminary 5-Year Federal
Airport Improvement Program | Discuss
Take Appropriate Action |
| 4 . Discuss Furniture For Leading Edge
Aviation Office | Discuss
Take Appropriate Action |

UPDATES:

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

STATUS REPORT UPDATE

- 1.Update From Kruse, Cate & Nelson Engineering/Jim Thiesse

DISCUSSION ITEMS:

1 .

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