

AIRPORT BOARD OF TRUSTEES
DECEMBER 14, 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 11/09/2015 | Motion Adoption |
| 2 . Approve Altering Winter Hours Of
Operation At The Spencer Mun. Airport
Terminal Building During The Months
Of January and February 2016.
Leading Edge Aviation Request To Not
Staff The Office on Sundays For
These Two Months, But Have An Employee
On-Call. | Motion Adoption |
| 3 . Approve Cotton-Grave Farm Management
As 2016 Airport Farm Manager/Gary Grave | Motion Adoption |
| 4 . Approve Moving The Regular Airport
Board Of Trustees Meeting to Meet
At City Hall During The Months of
January, February and March 2016 | Motion Adoption |
| 5 . Discuss 2015 Reconstruct Taxilane And
West Airport Entrance Driveway Project | Discuss
Take Appropriate Action |
| 6 . Review Engineering Contract With
Kruse, Cate & Nelson Engineering For
Rehabilitate 8-Plex Hangar Floor
Replacement Project | Discuss
Take Appropriate Action |
| 7 . Approve Claims | Motion Adoption |

UPDATES:

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

STATUS REPORT UPDATE:

DISCUSSION ITEMS:

1. Discuss T-Hangar Rents

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