

AIRPORT BOARD OF TRUSTEES  
JANUARY 11, 2016  
SPENCER, IOWA

3:00 O'Clock P.M.  
CONFERENCE ROOM  
SPENCER CITY HALL

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

ROLL CALL

- 1 . Approve Minutes of 12/14/2015 Motion Adoption
- 2 . Discuss Decommissioning The Little Sioux Non-Directional Beacon Discuss  
Take Appropriate Action
- 3 . Approve 2015 Airport Farm Financial Summary/Gary Grave Motion Adoption
- 4 . Resolution Approving Preliminary Plans, Specifications and Form of Contract and Estimate of Cost for The Rehabilitate 8-Plex Hangar Floor Replacement Project Resolution Adoption  
ROLL CALL VOTE
- 5 . Set Time and Date For Staff To Take Competitive Quotes For Rehabilitate 8-Plex Hangar Floor Replacement Project For Wednesday, January 27, 2016 at 3:00 o'clock P.M., Conference Room, Spencer City Hall Motion Adoption
- 6 . Approve Claims Motion Adoption

**UPDATES:**

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

**STATUS REPORT UPDATE:**

**DISCUSSION ITEMS:**

1. Discuss If There Are Left Over Monies From The Rehabilitate 8-Plex Hangar Floor Replacement Project, Can The Monies Be Used On the 6-Plex Hangar Floor.
2. Discuss Weed Patches On Farm Ground-Around S.M.U. Pump Houses/Wells
3. Discuss "Air Race Classic Group" To Make Spencer One Of Their Stops June 22-23, 2017. Involves 55 Planes, All Women Pilots and Is A Timed Race Across The Country.
4. Discuss Flight Breakfast For Sunday, June 12, 2016.
5. Discuss Gravel Access Road To Private Hangars. Check Into Funding For Paving To A Private Hangar. Possibly Use Millings. Check Into What Funding Is Available, If Any, For Paving.
6. Review Adjacent Airport Zoning Restrictions.

**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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