

AIRPORT BOARD OF TRUSTEES (AMENDED)
FEBRUARY 08, 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 . Resolution Adoption | Award QUOTE For The
Rehabilitate 8-Plex Hangar
Floor Replacement Project.
(Quotes Were Received
January 27, 2016 At 3:00 P.M.,
Spencer City Hall) |
| 1a) Resolution Adoption | Approve Contract For The
Rehabilitate 8-Plex Hangar
Floor Replacement Project,
Subject To DOT Approval. |
| 2 . Approve Minutes of 01/11/2016 | Motion Adoption |
| 3 . Approve IAC Aerobatic Contest Group
For August 12-14, 2016
Justin Hicks | Motion Adoption |
| 4 . Approve Claims | Motion Adoption |

UPDATES:

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

STATUS REPORT UPDATE:

DISCUSSION ITEMS:

1. Discuss Flight Breakfast For Sunday, June 12, 2016.

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