

AIRPORT BOARD OF TRUSTEES  
July 11, 2016  
SPENCER, IOWA

3:00 O'Clock P.M.  
CONFERENCE ROOM  
SPENCER MUNICIPAL AIRPORT

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

ROLL CALL

- |  |                        |
|--|------------------------|
| 1 . Approve Minutes of 06/13/2016  | Motion Adoption        |
| 2 . Approve Claims   | Motion Adoption        |
| 3. Accepting Work Covering the<br>2015 Reconstruct<br>Taxilane and West Airport Entrance<br>Driveway Project | Resolution (Roll Call) |
| 4. Accepting Work Covering the<br>the 2016 8-Plex Floor<br>Rehabilitation Project                            | Resolution (Roll Call) |
| 5. Black Knights Event (9/25/16)   | Motion Adoption        |
| 6. Donation to Flight Breakfast  | Motion Adoption        |

**UPDATES :**

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

**STATUS REPORT UPDATE :**

- 1.SMU Wellsite ground maintenance
- 2.Rent Signs

**DISCUSSION ITEMS :**

---

- 1.House Windows

**FUTURE AGENDA ITEMS: (TO BE DISCUSSED AT FUTURE MEETINGS)**

1.

2.

**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