

AIRPORT BOARD OF TRUSTEES
October 10, 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 09/12/2016 Motion Adoption
- 2 . Approve Claims Motion Adoption
3. Approve Engineering Agreement with Motion Adoption
Kruse, Cate & Nelson for 2017 Rehabilitate
Terminal Building Apron and Airfield
Pavement Repairs Project

UPDATES:

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

DISCUSSION ITEMS:

6 plex hanger door modifications
Security Cameras

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

- 1.
- 2.

ADJOURNMENT:

xc: Reynold Peterson, Mayor KICD/KLLT Radio
Bob Fagen, City Manager KUYU 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

