

AIRPORT BOARD OF TRUSTEES  
November 14, 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 10/10/2016 Motion Adoption
- 2 . Approve Claims Motion Adoption
3. Approve Engineering Agreement with Motion Adoption  
Kruse, Cate & Nelson for Rehabilitate  
Terminal Building Apron and Airfield Pavement  
Repairs;
4. Proposal received for Removal of the House Motion Adoption  
At the Airport;
5. Amendment to Leading Edge Aviation Agreement Motion  
To remove Residential Dwelling;
6. CIP for Federal Grant Application Motion

**UPDATES:**

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

**DISCUSSION ITEMS:**

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- Master plan updates for future projects

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

**ADJOURNMENT:**

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