

AIRPORT BOARD OF TRUSTEES
February 13, 2017
SPENCER, IOWA

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

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

ROLL CALL

- 1 . Approve Minutes of January 9, 2017 Motion Adoption
- 2 . Approve Claims Motion Adoption
- 3 . Review Plans and Specs for 2017 Motion Adoption
Rehabilitate Terminal Apron Project
and Recommend Submission to FAA.

Hearing & Letting Dates will be set
at March meeting;

UPDATES:

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

DISCUSSION ITEMS:

- Security Cameras
- Ground markers for an aerobatic box
- Discuss Flight Breakfast
- Aaron McCartan, Aerobatic Contest in August, 2017

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

-ARC Event June 20-23 - Report will be given March 13, 2017

ADJOURNMENT:
