

AIRPORT BOARD OF TRUSTEES
March 13, 2017
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 February 13, 2017 Motion Adoption
- 2 . Approve Claims Motion Adoption
- 3 . Set Public Hearing on Plans and Specs Motion Adoption
for 2017 Rehabilitate Terminal
Pavement Project and the Taking
of Bids Therefore for April 10, 2017
at 3:00 P.M. at Spencer Municipal Airport;
4. Review & Approve State Infrastructure Motion Adoption
Application

UPDATES:

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

DISCUSSION ITEMS:

- Security Cameras (Discussion)
- Flight Breakfast (Discussion)
- Aaron McCartan, Aerobatic Contest Report - August, 2017
- ARC Event Report June 20-23

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

ADJOURNMENT:
