

AIRPORT BOARD OF TRUSTEES  
April 10, 2017  
SPENCER, IOWA

3:00 O'Clock P.M.  
COUNCIL CHAMBERS, CITY HALL

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

ROLL CALL

- 1 . Approve Minutes of March 13, 2017 Motion Adoption
- 2 . Approve Claims Motion Adoption
- 3 . PUBLIC HEARING  
Proposed Plans, Specifications  
Form of Contract and Estimate  
Of Cost for the 2017 Rehabilitate  
Terminal Apron Pavement Project  
(FAA AIP No. 3-19-0086-24)  
  
Chairman Declares Written Comments In Favor Of:  
Public Hearing Open Oral Comments In Favor Of:  
Written Comments Against:  
Oral Comments Against:  
  
Chairman Declares  
Public Hearing Closed
- 1a) Resolution Adoption Finally Approving Plans and  
Specifications for 2017  
Rehabilitate Terminal Apron  
Pavement Project
- 1b) Open & Review Bids for  
2017 Rehabilitate  
Terminal Apron Pavement  
Project
- 1c) Resolution Adoption Award and/or Table Contract for  
2017 Rehabilitate Terminal Apron  
Pavement Project,  
Subject to Final Approval By FAA

**UPDATES:**

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

**DISCUSSION ITEMS:**

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- 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:**

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