

AIRPORT BOARD OF TRUSTEES
May 8, 2017
SPENCER, IOWA

3:00 O'Clock P.M.
SPENCER AIRPORT CONFERENCE ROOM

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

ROLL CALL

- 1 . Approve Minutes of April 10, 2017 Motion Adoption
- 2 . Approve Claims Motion Adoption
- 3 . Update from Engineer 2017 Rehabilitate
Terminal Apron Pavement Project
(FAA AIP No. 3-19-0086-24)
4. Discussion/Action Flight Breakfast Donation

UPDATES:

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

DISCUSSION ITEMS:

- Security Cameras (Discussion)
- Flight Breakfast

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

ADJOURNMENT:
