

AIRPORT BOARD OF TRUSTEES  
June 12, 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 May 8, 2017 and June 2, 2017; **Motion Adoption**
  
- 2 . Approve Claims **Motion Adoption**
  
- 3 . Authorize Kruse, Cate & Nelson to determine Pavement Classification Number (PCN) for the Airfield as part of the 2017 Rehabilitate Terminal Apron Pavement Project, FAA AIP No. 3-19-0086-24; **Motion Adoption**
  
4. Amend Engineering Agreement with Kruse, Cate & Nelson for additional work on to determine Pavement Classification Number (PCN) for the Airfield as part of the 2017 Rehabilitate Terminal Apron Pavement Project, FAA AIP No. 3-19-0086-24; **Motion Adoption**
  
5. Approve and Authorize FAA Grant Application Submission for 2017 Rehabilitate Terminal Apron Pavement Project, FAA AIP No. 3-19-0086-24; **Motion Adoption**
  
6. Resolution Approving Contract and Performance Bond for 2017 Rehabilitate Terminal Apron Pavement Project, FAA AIP No. 3-19-0086-24; **Roll Call Vote**
  
7. 2017 Arched Hangar Rehabilitation Project (Quotes received 5/31/2017); **Update/Motion Adoption**

**UPDATES :**

Update - Leading Edge Aviation  
Update - Public Works Director

**DISCUSSION ITEMS :**

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- Security Cameras (Discussion)
- Advertising Hangar Space on Loop Net and Costar Realty
- Windfarm potential placements of wind mills

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

**ADJOURNMENT :**

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