

AIRPORT BOARD OF TRUSTEES
AUGUST 11, 2014
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 11th day of August 2014, at 3:00 o'clock P.M., in Regular Session, in the Conference Room, at the Spencer Municipal Airport , Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by Chairman Hemme, and the roll being called, there were present:

PRESENT: Hemme, Norris, Hicks, Steffen
ABSENT : Bates

It was moved by Board Member Steffen, seconded by Board Member Norris to approve minutes of the Airport Board of Trustees of July 14, 2014 with the amendment of changing Chairperson to Hemme, not Steffen. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Norris to approve claims as presented. The motion was declared carried when all Board Members present voted aye on voice call vote.

ITEMS FOR FUTURE AGENDAS: (September 9, 2014 Airport Board Meeting)

1. (Discussion) Possible Property Acquisition
2. (Discussion) ILCC Program

It was moved by Board Member Norris and seconded by Board Member Hicks to adjourn at 3:28 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Bill Hemme, Chairperson

ATTEST:

Jan Petska, City of Spencer
Acting Secretary

(SEAL)