

AIRPORT BOARD OF TRUSTEES
JULY 14, 2014
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 14th day of July 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 Hicks, seconded by Board Member Norris to approve minutes of the Airport Board of Trustees of June 9, and June 25, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Hicks, seconded by Board Member Norris to approve donation of \$500.00 to Flight Breakfast. 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 Hicks 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: (August 11, 2014 Airport Board Meeting)

1. (Discussion) Airport Zoning Classification
2. (Discussion) Possible Property Acquisition
3. (Discussion) ILCC Program

It was moved by Board Member Norris and seconded by Board Member Steffen to adjourn at 3:31 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Bill Hemme, Chairperson

ATTEST:

Theresa Reardon, City Clerk
Secretary

(SEAL)