

AIRPORT BOARD OF TRUSTEES
SEPTEMBER 8, 2014
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of September 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, Bates
ABSENT : Steffen

It was moved by Board Member Bates, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of August 11, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, seconded by Board Member Bates to approve request from the Black Knights Car Club to host an auto drag race event at the Spencer Municipal Airport on September 28, 2014. The \$250.00 fee will be waived due to cancellation of the event in June 2014. After due consideration by the Board, the Chairman put the question upon the motion, and the roll being called, the following named Board Members voted:

AYES: Hemme, Norris, Bates
NAYS: None
ABSTAIN: Hicks

Whereupon, the Chairman declared the motion duly carried.

Following discussion, it was moved by Board Member Hicks, seconded by Board Member Norris to allow Superior Lubrication Products to terminate their lease the end of September 2014. Board Member Hemme and Board Member Hicks will discuss options with Superior Lubrication Products for an office area and report back to the Board. 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 extend completion date to October 21, 2014 for the 2014 6-Plex Hangar Apron Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, seconded by Board Member Bates 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: (October 13, 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 Bates to adjourn at 4:10 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)