

AIRPORT BOARD OF TRUSTEES
OCTOBER 13, 2014
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of October 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, Steffen
ABSENT :

It was moved by Board Member Bates, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of September 8, 2014. 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 Bates to approve the contract extension for Voltmer, Inc. for the 2014 Taxiway C Lighting Rehabilitation Project until November 29, 2014. 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 *table* any action on the contract extension for Vaughn DeLoss for the 6-Plex Hangar Apron Project until the regular Airport Board Meeting in November. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following discussion, it was moved by Board Member Steffen, seconded by Board Member Hicks to charge Superior Lubrication \$200 rent for October 2014 as items are being removed. All items are to be removed by end of October 2014. 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 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: (November 10, 2014 Airport Board Meeting)

1. (Discussion) Possible Property Acquisition
2. (Discussion) ILCC Program
3. (Discussion) Wilbur Ellis Hangar Bedrooms
4. (Discussion) Future Uses For Former Superior Lubrication Space

It was moved by Board Member Steffen and seconded by Board Member Norris to adjourn at 3:52 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)