

AIRPORT BOARD OF TRUSTEES
NOVEMBER 10, 2014
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of November 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 Steffen, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of October 13, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed Life Safety Requirements for the Hangar/Shop/Office Building, as recommended by ICAP Insurance. Mark White will have staff complete the installation of fire extinguishers, fire detectors, lighted exit signs and emergency lighting. Cannon Moss Brygger & Associates will be contacted for an assessment regarding the sprinkler system recommendation.

Jim Thiesse gave an update on the project status with Vaughn DeLoss for the 6-Plex Hangar Apron Project. No action necessary at this time.

It was moved by Board Member Norris, seconded by Board Member Steffen to approve the 2014 Taxiway C Lighting Rehabilitation Project Change Order #1 to extend the Completion Date to November 3, 2014 for Voltmer Electric. 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 Norris to approve Resolution #81 Accepting Work Covering the 2014 Taxiway C Lighting Rehabilitation Project.

Upon roll call vote, the vote was herein as follows:

AYES: Hemme, Norris, Steffen, Bates, Hicks
NAYES: None

Whereupon, the Chairman declared the said motion duly carried and said Resolution adopted as follows:

RESOLUTION NO. 81: ACCEPTING WORK COVERING THE 2014 TAXIWAY C
LIGHTING REHABILITATION PROJECT

Following discussion and review of projects the Federal Airport Improvement Program Application will be brought back for the *next Regular Scheduled Meeting Agenda on December 8, 2014.*

It was moved by Board Member Hicks, 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: (December 8, 2014 Airport Board Meeting)

1. (Discussion) Possible Property Acquisition
2. (Discussion) ILCC Program
3. (Discussion) Future Uses For Former Superior Lubrication Space
4. (Action) Approve Altering the Winter Hours of Operation for
January & February 2015, at Airport Terminal Building.

It was moved by Board Member Bates and seconded by Board Member Steffen to adjourn at 3:55 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)