

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

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of December 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 November 10, 2014. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, seconded by Board Member Hicks to approve altering winter hours of operation at the Spencer Mun. Airport Terminal Building during the months of January and February 2015. Leading Edge Aviation request to not staff the office on Sundays for these two months, but have an employee on-call. 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 Steffen to approve the Federal Airport Improvement Program Application. 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 Bates to approve Cotton-Grave Farm Management as 2015 Airport Farm Manager. 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 hire Kruse, Cate & Nelson Engineering for an estimated total of \$34,300 to provide engineering services to Rehabilitate 6-Plex Taxilane and Approach Pavements and Rehabilitate Airport Entrance Driveway. 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 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: (January 12, 2015 Airport Board Meeting)**

1. (Discussion) Possible Property Acquisition
2. (Discussion) ILCC Program
3. (Discussion) Future Uses For Former Superior Lubrication Space
4. (Discussion) Flight Breakfast and Air Show

It was moved by Board Member Norris and seconded by Board Member Hicks to adjourn at 3:45 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Bill Hemme, Chairperson

ATTEST:

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Theresa Reardon, City Clerk  
Secretary

(SEAL)