

AIRPORT BOARD OF TRUSTEES
FEBRUARY 9, 2015
SPENCER, IOWA

3:00 O'Clock P.M.
CONFERENCE ROOM
"CITY HALL"

HEMME (Chrm.)
NORRIS (V.Chrm.)

BATES

HICKS
STEFFEN

ROLL CALL

- | | |
|---|-----------------|
| 1 . Approve Minutes of 1/12/2014 | Motion Adoption |
| 2 . Approve Professional Services
Contract To Reconstruct Taxilane
And West Airport Entrance Driveway
FAA AIP #3-19-0086-023 | Motion Adoption |
| 3 . Approve Claims | Motion Adoption |

UPDATES:

- | | |
|--------------|-----------------------|
| 1 . Update - | Leading Edge Aviation |
| Update - | Public Works Director |

STATUS REPORT UPDATE:

DISCUSSION ITEMS:

1. Discuss Possible Property Acquisition.
2. Discuss Future Uses For Former Superior Lubrication Space
3. Discuss Flight Breakfast and Air Show
4. Discuss Changing Access To 15-Plex Hangar
5. Discuss Vehicle Traffic On Ramp

FUTURE AGENDA ITEMS: (TO BE DISCUSSED AT FUTURE MEETINGS)

- 1.
- 2.
- 3.

ADJOURNMENT:

xc: Reynold Peterson, Mayor
Bob Fagen, City Manager
Theresa Reardon, City Clerk
Mark White, Director Public Works
Brian Weuve, Finance Director
Don Hemphill, City Attorney
Burlin Matthews, Clay Co. Rep.

KICD/KLLT Radio
KUYU Radio
Daily Reporter
Mediacom
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Leading Edge Aviation