

AIRPORT BOARD OF TRUSTEES
MARCH 9, 2015
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 9th day of March 2015, at 3:00 o'clock P.M., in Regular Session, in the Conference Room, at the *Spencer City Hall*, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by V. Chairman Norris, and the roll being called, there were present:

PRESENT: Norris, Hicks, Bates, Steffen
ABSENT : Hemme

It was moved by Board Member Steffen, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of February 9, 2015. 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 approve Resolution No. 82 Approving Preliminary Plans, Specifications and Form of Contract, Subject to FAA Approval, for the 2015 Reconstruct Taxilane and West Airport Entrance Driveway Project and Submit To Federal Aviation Administration For their Review and Approval. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the Code Review Report received from Cannon Moss Brygger regarding the Hangar Building. Staff will prioritize the items listed on the report and report back to the Board at the next meeting. The City Attorney will contact Wilbur Ellis Company regarding the recommendation that sleeping quarters are not allowed in the hangar.

It was moved by Board Member Bates, seconded by Board Member Steffen 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: (April 13, 2015 Airport Board Meeting)

1. (Discussion) Possible Property Acquisition
2. (Discussion) Future Uses For Former Superior Lubrication Space
3. (Discussion) Proposed Rules For Small Unmanned Aircraft Systems

It was moved by Board Member Steffen and seconded by Board Member Bates to adjourn at 3:59 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kyle Norris, V. Chairperson

ATTEST:

Theresa Reardon, City Clerk
Secretary

(SEAL)