

The Bids had been opened on Friday, May 8, 2015 at Spencer City Hall and read as follows:

<u>BIDDER NAME AND ADDRESS</u>	<u>BID AMOUNT</u>
1. Cory Juergens Const., LLC, Estherville, IA	\$ 207,562.00
2. DeLoss Const., Inc., Spencer, IA	\$ 230,002.90
3. Bainbridge Const., LLC, Kingsley, IA	\$ 356,211.00

Board Member Norris introduced a resolution entitled "RESOLUTION AWARDDING CONTRACT FOR 2015 RECONSTRUCT TAXILANE AND WEST AIRPORT ENTRANCE DRIVEWAY PROJECT and moved that the said resolution be adopted; seconded by Board Member Bates; and after due consideration thereof by the Board, the Chairperson put the question upon the motion and the roll being called, the following named Board Members voted:

AYES: Norris, Steffen, Bares, Hemme, Hicks
NAYS: None

Whereupon, the Chairperson declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION NO. 84 RESOLUTION AWARDDING CONTRACT FOR 2015 RECONSTRUCT TAXILANE AND WEST AIRPORT ENTRANCE DRIVEWAY PROJECT
(Cory Juergens Construction LLC, Estherville, IA
\$ 207,562.00)

It was moved by Board Member Bates, seconded by Board Member Hicks to approve the AIP Grant Application to the FAA for 2015 Reconstruct Taxilane and West Airport Entrance Driveway Project. 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 Norris to approve minutes of the Airport Board of Trustees of April 13, 2015. 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: (June 8, 2015 Airport Board Meeting)

1. (Discussion) Possible Property Acquisition
2. (Discussion) Future Uses For Former Superior Lubrication Space
3. (Discussion) Update Lobby Area
4. (Action) Approve Contract & Bond With Cory Juergens Construction
For 2015 Reconstruct Taxilane & West Airport Entrance
Driveway Project
5. (Action) Elect New Chair & V. Chair for 7/1/15-6/30/16

It was moved by Board Member Norris and seconded by Board Member Steffen to adjourn at 3:50 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

William Hemme, Chairperson

ATTEST:

Marcia Nemmers
Acting Secretary (SEAL)