

AIRPORT BOARD OF TRUSTEES
JUNE 8, 2015
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of June 2015, 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, Steffen
ABSENT : Bates

It was moved by Board Member Hicks, seconded by Board Member Steffen to approve minutes of the Airport Board of Trustees of May 11, 2015. 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 Hicks to elect Kyle Norris as Chairperson and Tim Steffen as Vice Chairperson for FY 15/16. 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 Hicks to authorize the Chairman to sign Grant Agreement With FAA For 2015 Reconstruct Taxilane and West Airport Entrance Driveway Project when they are received by the Engineer. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following discussion, Board Member Steffen, introduced and caused to be read the following resolution, moved its adoption, seconded by Board Member Hicks; and after due consideration, thereof by the board, the Chairman put the question upon the motion, and the roll being called, the following named Board Members voted:

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

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

RESOLUTION NO. 85 APPROVING CONTRACT AND PERFORMANCE BOND FOR
2015 RECONSTRUCT TAXILANE AND WEST AIRPORT
ENTRANCE DRIVEWAY PROJECT
(Cory Juergens Construction \$207,562.00)

It was moved by Board Member Hicks, seconded by Board Member Steffen to authorize a \$500.00 donation for the Flight Breakfast on June 14, 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 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: (July 13, 2015 Airport Board Meeting)

1. (Discussion) Possible Property Acquisition
2. (Discussion) Future Uses For Former Superior Lubrication Space
3. (Discussion) Update Lobby Area

It was moved by Board Member Steffen and seconded by Board Member Hicks to adjourn at 4:06 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

William Hemme, Chairperson

ATTEST:

Theresa Reardon, City Clerk
Secretary (SEAL)