

AIRPORT BOARD OF TRUSTEES  
JULY 13, 2015  
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of July 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 Norris, and the roll being called, there were present:

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

It was moved by Board Member Hemme, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of June 8, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following discussion, Board Member Hemme, 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: Hemme, Norris, Hicks  
NAYS: None

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

RESOLUTION NO. 86 ACCEPTING WORK FOR THE 2014 6-PLEX NORTH HANGAR  
APPROACH REHAB PROJECT

It was moved by Board Member Hemme, seconded by Board Member Hicks to approve the amendment to the Northwest Iowa Regional Airport long term Lease Agreement with Corporate Aircraft Mobile Maintenance, LLC dba/CAMM Air. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Hemme, seconded by Board Member Hicks 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: (August 10, 2015 Airport Board Meeting)**

1. (Discussion) Possible Property Acquisition
2. (Discussion) Future Uses For Former Superior Lubrication Space
3. (Discussion) Discuss Wilbur Ellis Lease

It was moved by Board Member Hemme and seconded by Board Member Hicks to adjourn at 3:40 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Kyle Norris, Chairperson

ATTEST:

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Theresa Reardon, City Clerk  
Secretary (SEAL)