

AIRPORT BOARD OF TRUSTEES
AUGUST 17, 2015
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 17th day of August 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, Steffen
ABSENT : Bates

It was moved by Board Member Hemme, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of July 13, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following discussion, it was moved by Board Member Steffen, seconded by Board Member Hicks to approve new five (5) year lease agreement with Wilbur Ellis for \$1,200.00 per month, effective September 1, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

Jim Thiesse, Kruse, Cate & Nelson Engineering, gave an update on the Grant Agreement With FAA For 2015 Reconstruct Taxilane and West Airport Entrance Driveway Project. The start date is in approximately two (2) weeks. No action was taken.

It was moved by Board Member Steffen, seconded by Board Member Hicks to approve request from the "Black Knights Car Club" to host an auto drag race event at the Spencer Mun. Airport on Sunday, September 27, 2015. The motion was declared carried when all Board Members present voted aye on voice call vote.

The next Regular Scheduled Airport Board Meeting will be moved to September 21, 2015 due to conflicts during the Clay County Fair week.

It was moved by Board Member Steffen, seconded by Board Member Hemme 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: (September 21, 2015 Airport Board Meeting)

It was moved by Board Member Steffen and seconded by Board Member Hicks to adjourn at 3:42 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kyle Norris, Chairperson

ATTEST:

Brian Weuve, Finance Director
Acting Secretary (SEAL)