

AIRPORT BOARD OF TRUSTEES
OCTOBER 12, 2015
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of October 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, Bates
ABSENT :

It was moved by Board Member Steffen, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of September 21, 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: (NOVEMBER 9, 2015 Airport Board Meeting)

1. Possible Furniture For Leading Edge Aviation Office

It was moved by Board Member Hemme and seconded by Board Member Steffen to adjourn at 3:15 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kyle Norris, Chairperson

ATTEST:

Theresa Reardon, City Clerk
Secretary (SEAL)