

AIRPORT BOARD OF TRUSTEES
NOVEMBER 09, 2015
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 9th day of November 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 Hemme, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of October 12, 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.

It was moved by Board Member Steffen, seconded by Board Member Hemme to approve preliminary 5-Year Federal Airport Improvement Program. 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 Hemme to authorize purchase of furniture for Leading Edge Aviation Office up to \$2,000.00 The Chairman put the question upon the motion, the roll being called the following named Board Members voted:

AYES: Norris, Bates, Hemme, Hicks
NAYS:
ABSTAIN: Steffen

Whereupon, the chairman declared the motion duly carried.

ITEMS FOR FUTURE AGENDAS: (DECEMBER 14, 2015 Airport Board Meeting)

1.

It was moved by Board Member Steffen and seconded by Board Member Hicks to adjourn at 3:34 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)