

AIRPORT BOARD OF TRUSTEES  
JANUARY 11, 2016  
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 11th day of January 2016, at 3:00 o'clock P.M., in Regular Session, in the Conference Room, at the Spencer City Hall, 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: Norris, Hicks, Steffen  
ABSENT : Bates, Hemme

It was moved by Board Member Steffen, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of December 14, 2015. 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 Norris to have Mark White, Public Works Director, follow-up and request that the Little Sioux Non-Directional Beacon not be de-commissioned until it is inoperable. 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 Hicks to approve the 2015 Airport Farm Financial Summary from Cotton-Grave Farm Management. The motion was declared carried when all Board Members present voted aye on voice call vote.

Board Member Steffen introduced a resolution entitled, "RESOLUTION TO APPROVE PRELIMINARY PLANS, SPECIFICATION, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE REHABILITATE 8-PLEX HANGAR FLOOR REPLACEMENT PROJECT", and moved that the said a resolution be adopted; seconded by Board Member Hicks; and after due consideration thereof by the Board, the Chair Person put the question upon the motion and the roll being called, the following named Board Members voted:

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

Whereupon, the Chair Person declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION NO. 87 "RESOLUTION TO APPROVE PRELIMINARY PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE REHABILITATE 8-PLEX HANGAR FLOOR REPLACEMENT PROJECT".

It was moved by Board Member Hicks, seconded by Board Member Steffen to set the time and date of Wednesday, January 27, 2016 at 3:00 o'clock P.M., Conference Room, Spencer City Hall for staff to receive competitive quotes for the Rehabilitate 8-Plex Hangar Floor Replacement Project. 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: (FEBRUARY 8, 2016 Airport Board Meeting)**

1. Discuss Flight Breakfast for Sunday, June 12, 2016.

It was moved by Board Member Steffen and seconded by Board Member Hicks to adjourn at 4:10 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)