

AIRPORT BOARD OF TRUSTEES
FEBRUARY 8, 2016
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of February 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, Hemme
ABSENT : Bates

Board Member Steffen introduced a resolution entitled, "RESOLUTION TO AWARD CONTRACT FOR 2016 REHABILITATE 8-PLEX HANGAR FLOOR REPLACEMENT PROJECT", and moved that the said resolution be adopted; seconded by Board Member Hemme; 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, Hemme
NAYS :
ABSENT: Bates

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

RESOLUTION NO. 88 "RESOLUTION TO AWARD CONTRACT FOR THE 2016 REHABILITATE 8-PLEX HANGAR FLOOR REPLACEMENT PROJECT".
(DeLoss Construction, \$66,038.00)

Board Member Steffen introduced a resolution entitled, "RESOLUTION APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 REHABILITATE 8-PLEX HANGAR FLOOR REPLACEMENT PROJECT", and moved that the said 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, Hemme
NAYS :
ABSENT: Bates

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

RESOLUTION NO. 89 "RESOLUTION APPROVING CONTRACT AND PERFORMANCE BOND FOR 2016 REHABILITATE 8-PLEX HANGAR FLOOR REPLACEMENT PROJECT".

It was moved by Board Member Hicks, seconded by Board Member Hemme to approve minutes of the Airport Board of Trustees of January 11, 2016. 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 IAC Aerobatic Contest Group for August 12-14, 2016, to be held at the Spencer Mun. Airport. (Justin Hicks)
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 approve claims as presented. The motion was declared carried when all Board Members present voted aye on voice call vote.

ITEMS FOR FUTURE AGENDAS: (MARCH 14, 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 3:30 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)