AIRPORT BOARD OF TRUSTEES MARCH 14, 2016 SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 14th day of March 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, Bates ABSENT:

It was moved by Board Member Hicks, seconded by Board Member Hemme to approve minutes of the Airport Board of Trustees of February 8, 2016. The motion was declared carried when all Board Members present voted age on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Bates to approve claims as presented. The motion was declared carried when all Board Members present voted age on voice call vote.

## ITEMS FOR FUTURE AGENDAS: (APRIL 11, 2016 Airport Board Meeting)

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

It was moved by Board Member Hemme and seconded by Board Member Bates to adjourn at 3:38 p.m. The motion was declared carried when all Board Members present voted age on voice call vote.

Kyle	Norris,	Chairperson

ATTEST:

Theresa Reardon, City Clerk Secretary (SEAL)