

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

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 11th day of April 2016, 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: Norris, Hemme, Bates
ABSENT : Hicks, Steffen

It was moved by Board Member Hemme, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of March 14, 2016. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, seconded by Board Member Hemme to approve the 2017 General Aviation Airport Vertical Infrastructure (GAVI) application 5-Year Plan with a 70/30 State match. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Hemme, seconded by Board Member Bates to approve agreement between NW Iowa Planning and Development Commission and the City of Spencer Airport Board for the updating of the City's Disadvantaged Business Enterprises Plan. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, 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: (MAY 09, 2016 Airport Board Meeting)

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

It was moved by Board Member Bates and seconded by Board Member Hemme to adjourn at 4:46 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)