

AIRPORT BOARD OF TRUSTEES
MAY 09, 2016
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 9th day of May 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, Hicks, Steffen
ABSENT :

It was moved by Board Member Bates, seconded by Board Member Hemme to approve minutes of the Airport Board of Trustees of April 11, 2016. 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: (JUNE 13, 2016 Airport Board Meeting)

It was moved by Board Member Hemme and seconded by Board Member Hicks to adjourn at 3:28 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)