

AIRPORT BOARD OF TRUSTEES  
JUNE 13, 2016  
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of June 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, Hicks, Steffen  
ABSENT : Bates

It was moved by Board Member Steffen, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of May 9, 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 Hicks to approve claims as presented. 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 nominate Board Member Steffen as Chair Person for Fiscal Year 2016/17. 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 Hicks to nominate Board Member Norris as Vice Chair Person for Fiscal Year 2016/17. The motion was declared carried when all Board Members present voted aye on voice call vote.

**ITEMS FOR FUTURE AGENDAS: (July 11, 2016 Airport Board Meeting)**

- Black Knights Event
- Donation to Flight Breakfast

It was moved by Board Member Steffen and seconded by Board Member Hemme to adjourn at 3:20 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)