

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

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of August, 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 Tim Steffen, and the roll being called, there were present:

PRESENT: Norris, Hicks, Steffen
ABSENT : Bates, Hemme

It was moved by Board Member Norris, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of July 11, 2016. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, 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.

Following discussion, Board Member Norris introduced and caused to be read the following resolution, moved its adoption, seconded by Board Member Hicks; and after due consideration, thereof by the Board, the Chairman put the question upon the motion, and the roll being called, the following Board Members voted:

Ayes: Norris, Hicks, Steffen
Nays: None

Whereupon, the chairman declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 91: Accepting work covering the 2015 Reconstruct
Taxilane and West Apron Entrance Driveway
Project

ITEMS FOR FUTURE AGENDAS: (September 12, 2016 Airport Board Meeting)

-House Windows (Discussion)
-6-plex Hangar Doors (Discussion)

It was moved by Board Member Norris and seconded by Board Member Hicks to adjourn at 3:45 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

Tim Steffen, Chairperson

ATTEST:

Theresa Reardon, City Clerk
Secretary

(SEAL)

