

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

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 11th day of July, 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 Hicks, seconded by Board Member Norris to approve minutes of the Airport Board of Trustees of June 13, 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.

No action was taken on item #3, Accepting work covering the 2016 Reconstruct Taxilane and West Airport Entrance Driveway Project. The item was tabled until the August 8, 2016 Meeting.

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. 90: Accepting work covering the 2016 8-Plex Floor Rehabilitation Project;

It was moved by Board Member Hicks, seconded by Board Member Norris to approve the Black Knights Car Club Event at the Airport on September 25, 2016. The City Attorney will prepare the necessary agreement, with a fee of \$250.00. 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 Norris to donate \$500 to the 2016 Flight Breakfast Event. The motion was declared carried when all Board Members present voted aye on voice call vote.

ITEMS FOR FUTURE AGENDAS: (August 8, 2016 Airport Board Meeting)

- House Windows (Discussion)
- 6-plex Hangar Doors (Discussion)
- Accepting work covering the 2016 Reconstruct Taxi lane and West Airport Entrance Driveway Project (Action item tabled 7/11/16)

It was moved by Board Member Norris and seconded by Board Member Hicks to adjourn at 3:36 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)