

AIRPORT BOARD OF TRUSTEES  
OCTOBER 10, 2016  
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of October, 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, Bates Hicks, Steffen, Hemme  
ABSENT :

It was moved by Board Member Hemme, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of September 12, 2016. 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 Norris 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 Norris to authorize Kruse, Cate & Nelson as Engineers for the 2017 Rehabilitate Terminal Building Apron and Airfield Pavement Repairs Project. The Engineering agreement will be approved at the November 14, 2016 Airport Board Meeting. The motion was declared carried when all Board Members present voted aye on voice call vote.

**ITEMS FOR FUTURE AGENDAS: (November 14, 2016 Airport Board Meeting)**

-Approve Engineering Agreement with KCN for 2017 Rehabilitate Terminal Building Apron and Airfield Project (Action)

-6 plex hangar door modifications (Discussion)

-Security Cameras (Discussion)

It was moved by Board Member Hemme and seconded by Board Member Hicks to adjourn at 3:25 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)

