

AIRPORT BOARD OF TRUSTEES

November 14, 2016

SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 16th day of November, 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 October 10, 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.

It was moved by Board Member Hicks, seconded by Board Member Norris to approve Engineering Agreement with Kruse, Cate & Nelson for Rehabilitate Terminal Building Apron and Airfield Pavement Repairs Project (FAA AIP No. 3-19-0086-024) 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 proposal for Removal of the Residential Dwelling at the Airport from Douglas and Sharon Rutter for \$5135. The project will be completed by June 1, 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 Norris to approve Amendment to NW Iowa Regional Airport Fixed Base Operator Lease Agreement with Leading Edge Aviation, to remove the residential dwelling from the agreement, effective October 15, 2016. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following discussion, it was moved by Board Member Norris, seconded by Board Member Hicks to approve amending the Federal CIP to move the hangar project to FY 2018/19, pending waiting list, provided no funding is lost. 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)

-Security Cameras (Discussion)

It was moved by Board Member Norris and seconded by Board Member Hicks to adjourn at 3:48 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)