

AIRPORT BOARD OF TRUSTEES
December 12, 2016
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of December, 2016, at 3:00 o'clock P.M., in Regular Session, in the Conference Room, City Hall, 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, Hemme
ABSENT : Bates

It was moved by Board Member Hicks, seconded by Board Member Hemme to approve minutes of the Airport Board of Trustees of November 14, 2016 with one correction. 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 approve claims as presented. The motion was declared carried when all Board Members present voted aye on voice call vote.

ITEMS FOR FUTURE AGENDA:

- Security Cameras (Discussion)
- Approve Gary Graves as Farm Manager for 2017 Season (Action)

It was moved by Board Member Hicks and seconded by Board Member Hemme to adjourn at 3:28 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)