

AIRPORT BOARD OF TRUSTEES

January 9, 2017

SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 9th day of January, 2017, 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, Bates, Hicks, Steffen

ABSENT : Hemme

It was moved by Board Member Hicks, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of December 12, 2016. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Bates, 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.

Following discussion with Gary Grave, it was moved by Board Member Norris, seconded by Board Member Hicks to approve the 2016 Financial Year-End Summary for the Airport Farm and to extend farm management services with Cotton Grave Farm Management for the 2017 Season. The motion was declared carried when all Board Members present voted aye on voice call vote.

ITEMS FOR FUTURE AGENDA:

- Security Cameras (Discussion)
- Ground markers for an aerobatic box
- ARC Event June 20-23 - Report will be given at March 13, 2017 Meeting

It was moved by Board Member Norris and seconded by Board Member Bates 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)