

AIRPORT BOARD OF TRUSTEES
February 13, 2017
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of February, 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, Hemme, Steffen
ABSENT :

It was moved by Board Member Norris, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of January 9, 2017. 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 Hemme to approve claims as presented. The motion was declared carried when all Board Members present voted aye on voice call vote.

Following Review, it was moved by Board Member Hemme, seconded by Board Member Bates to recommend submission of Plans and Specs for 2017 Rehabilitate Terminal Airport Project to the FAA. The motion was declared carried when all Board Members present voted aye on voice call vote. The Hearing and Letting Date will be set on 3/13/17 for 4/10/17.

ITEMS FOR FUTURE AGENDA:

- Security Cameras (Discussion)
- Flight Breakfast (Discussion)
- Aaron McCartan, Aerobatic Contest Report - August, 2017
- ARC Event Report June 20-23

It was moved by Board Member Hicks and seconded by Board Member Hemme to adjourn at 3:47 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)