

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

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of March, 2017, at 3:00 o'clock P.M., in Regular Session, in the Conference Room, Spencer 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, Steffen
ABSENT : Hicks, Hemme

It was moved by Board Member Norris, seconded by Board Member Bates to approve minutes of the Airport Board of Trustees of February 13, 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 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 Bates, seconded by Board Member Norris to Set a Public Hearing on Plans and Specs for 2017 Rehabilitate Terminal Pavement Project and the Taking of Bids Therefore for April 10, 2017 at 3:00 P.M. at Spencer City Hall. 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 Bates to approve State Infrastructure Application for FY 2018 through 2022 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)
- Flight Breakfast (Discussion)
- Aaron McCartan, Aerobatic Contest Report - August, 2017 (Discussion)
- ARC Event Report June 20-23 (Discussion)

It was moved by Board Member Norris and seconded by Board Member Bates to adjourn at 3:27 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)

