

AIRPORT BOARD OF TRUSTEES

May 8, 2017

SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of May, 2017, at 3:00 o'clock P.M., in Regular Session, in the Spencer Airport Conference Room, 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, Hemme

ABSENT : Hicks

It was moved by Board Member Bates, seconded by Board Member Hemme to approve minutes of the Airport Board of Trustees of April 10, 2017. 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 Norris to approve claims as presented. The motion was declared carried when all Board Members present voted aye on voice call vote.

Jim Thiesse, Project Engineer, updated the Board on the 2017 Rehabilitate Terminal Apron Pavement Project (FAA AIP No. 3-29-0086-24). Bids were opened and action was tabled on April 10, 2017. Jim Thiesse is in discussions with the FAA regarding the project. A Special Board Meeting may be called to take further action.

It was moved by Board Member Bates, seconded by Board Member Hemme to donate \$500 to the Flight Breakfast for 2017. 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 Hemme to donate \$600 to the 2017 Women's ARC Event. The motion was declared carried when all Board Members present voted aye on voice call vote.

**ITEMS FOR FUTURE AGENDA:**

- Security Cameras (Discussion)
- Bids received for 2017 REHABILITATE TERMINAL APRON PAVEMENT PROJECT (Action)
- Advertising Hangar Space on Loop Net and Costar Realty (Discussion)
- Windfarm - potential placement of wind mills (Discussion)

It was moved by Board Member Norris and seconded by Board Member Hemme to adjourn at 3:58 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Tim Steffen, Chairperson

ATTEST:

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Theresa Reardon, City Clerk  
Secretary