

AIRPORT BOARD OF TRUSTEES

June 12, 2017

SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of June, 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, Hicks, Steffen, Hemme

ABSENT : Bates

It was moved by Board Member Hemme, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of May 8, 2017 and June 2, 2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Hicks, 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.

It was moved by Board Member Hicks, seconded by Board Member Norris to authorize Kruse, Cate & Nelson to determine Pavement Classification Number (PCN) for the Airfield as part of the 2017 Rehabilitate Terminal Apron Pavement Project (FAA AIP No. 3-19-0086-24). 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 amend Engineering Agreement with Kruse, Cate & Nelson for additional work to determine Pavement Classification Number (PCN) for the Airfield as part of the 2017 Rehabilitate Terminal Apron Pavement Project (FAA AIP No. 3-19-0086-24), for an additional \$8,500. 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 and Authorize FAA Grant Application Submission for 2017 Rehabilitate Terminal Apron Pavement Project, (FAA AIP No. 3-19-0086-24). The motion was declared carried when all Board Members present voted aye on voice call vote.

Board Member Hemme introduced and caused to be read the following resolution, and moved its adoption, seconded by Board Member Norris and after due consideration, thereof by the Board the Chairman, put the question upon the motion, and the roll being called, the following named Council Members voted:

AYES: Hemme, Hicks, Norris, Steffen

NAYS: None

Whereupon, the Mayor declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 94: APPROVING CONTRACT AND PERFORMANCE BOND
FOR 2017 REHABILITATE TERMINAL APRON PAVEMENT
PROJECT, FAA, AIR NO. 3-19-0086-24

Following discussion, it was moved by Board Member Hicks, seconded by Board Member Norris to reject the quote received on May 31, 2017 on the 2017 Arched Hangar Rehabilitation Project and to re-quote the project on 6/26/2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

ITEMS FOR FUTURE AGENDA:

- Security Cameras (Discussion)
- Advertising Hangar Space on Loop Net and Costar Realty (Discussion)
- Windfarm - potential placement of wind mills (Discussion)

It was moved by Board Member Hicks and seconded by Board Member Hemme to adjourn at 3:55 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