

AIRPORT BOARD OF TRUSTEES  
July 10, 2017  
SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of July, 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, Steffen, Hemme  
ABSENT : Bates, Hicks

It was moved by Board Member Norris, seconded by Board Member Hemme to approve minutes of the Airport Board of Trustees of June 12, 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.

It was moved by Board Member Hemme, seconded by Board Member Norris to elect Board Member Norris as Chair and Board Member Steffen as Vice Chair for the 2017/18 Fiscal Year. The motion was declared carried when all Board Members present voted aye on voice call vote.

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

Ayes: Norris, Hemme, Steffen  
Nays: None

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

RESOLUTION NO. 95: RESOLUTION AWARDED QUOTATION AND APPROVING CONTRACT FOR 2017 HANGAR REHABILITATION PROJECT (PAINTING WORK-AWARDED TO HARE PAINTING AND SANDBLASTING FOR \$38,200.00)

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 Board Members voted:

Ayes: Norris, Hemme, Steffen

Nays: None

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

RESOLUTION NO. 96: RESOLUTION AWARDED QUOTATION AND APPROVING CONTRACT FOR 2017 HANGAR REHABILITATION PROJECT (CARPENTER WORK-AWARDED TO PRECISION BUILDERS FOR \$9,223.00)

**ITEMS FOR FUTURE AGENDA:**

- Security Cameras (Agenda Item for Action)
- Advertising Hangar Space on Loop Net and Costar Realty (Discussion)

It was moved by Board Member Norris and seconded by Board Member Hemme to adjourn at 3:23 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