

Airport Board Meeting

Monday, January 8, 2024

3:00 P.M.

Main Conference Room, City Hall

101 W. 5th Street

Spencer, Iowa

1. ROLL CALL: Norris, Veit, Peterson, Steffen, Schoorman
2. [Approve Airport Board Minutes of December 11, 2023](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Approve 2024 Aerobic Competition June 28-30, 2024;
 - B. Approve [Professional Services Contract](#) for [Rehabilitate Taxiways and Apron Project](#) with Kruse, Cate & Nelson, P.C.;
 - C. Review Electrical Quotes for Demolition of Offices in Snow Equipment Hangar;
 - D. Discuss Private Hangar Development Project;
5. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the **2023 Fuel System Improvement Project**;

Chair Declares Public Hearing Open:

Written Comments in Favor:

Oral Comments in Favor:

Written Comments Against:

Oral Comments Against:

Chair Declares Public Hearing Closed:

A. [Resolution Finally Approving and Confirming Plans, Specifications](#), Form of Contract and Estimate of Cost for the 2023 Fuel System Improvement Project, Spencer Municipal Airport, Spencer, Iowa;

6. **Public Works Director Report** (*no action to be taken*):

7. Leading Edge Aviation Report *(no action to be taken):*

8. Adjourn;

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa