

# Airport Board Meeting

Monday, February 12, 2024

3:00 P.M.

Main Conference Room, City Hall

101 W. 5<sup>th</sup> Street

Spencer, Iowa

1. ROLL CALL: Norris, Veit, Peterson, Steffen, Schoorman
2. Approve Airport Board Minutes of [January 8, 2024](#) and Special Airport Board Meeting Minutes of [January 15, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
  - A. [Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form](#) of Contract and Estimate of Cost for the 2023 Apron and Taxiway Joint Rehabilitation Project, Northwest Iowa Regional Airport, Spencer, Iowa, and the Taking of Bids Therefore;
  - B. [Resolution Accepting Bid and Approving Contract for the 2023 Fuel System](#) Improvement Project, Spencer Municipal Airport, Spencer, Iowa (METCO, Hillsboro, WI \$279,795);
  - C. Review [Key Fob System Quotes](#) for Large Hangar Office;
  - D. Review [Fire/Co2 Detection Quotes](#) for First Floor Offices in Large Hangar;
5. **Public Works Director Report** (*no action to be taken*):
6. **Leading Edge Aviation Report** (*no action to be taken*):
7. **Adjourn**;

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