

Airport Board Meeting

Monday, September 9, 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. Motion: [Approve Airport Board Minutes of August 12, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Motion: [Engineers Review Quotes Received](#) 9/4/2024 for 2024 SPW Hangar Site Improvements Project, Pending Long Term Lease Agreement with Chad Jaycox;
 - B. Motion: Approve Quote for 2024 SPW Hangar Site Improvements Project with BD Construction Services, LLC for \$78,206;
 - C. Discussion: West Side Large Hangar Facade;
 - D. Discussion: Panic Bars & Lock Sets for City 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