

AIRPORT BOARD OF TRUSTEES
December 9, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 9th day of December, 2024, at 3:00 o'clock P.M., regular session in the Main Conference Room, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by Chair, Don Schoorman, and the roll being called, there were present:

PRESENT: Norris, Veit, Peterson, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Norris, seconded by Board Member Steffen to approve minutes of November 12, 2024. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Peterson to Approve 2025 Aerobatic Competition October 9-12, 2025. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board reviewed the bid package for 2024 SPW 8-Plex Door Opener Upgrade Project. Jim Thiesse, Engineer with Kruse, Cate & Nelson discussed door options for the 8 Plex Door Opener Upgrade Project.

It was moved by Board Member Steffen, seconded by Board Member Veit to approve Public Works to submit the FY 2026 CIP to Federal AIP. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works discussed issues with Heating & Cooling in the large hangar on the 1st floor office space. A contractor has evaluated the system and provided an estimate of \$14,800.

It was moved by Board Member Peterson, seconded by Board Member Steffen to authorize staff to receive quotes for heating & cooling in the large hangar on the 1st floor office space. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Annual Snow Meeting with Leading Edge

Leading Edge Aviation:

- Met with Bob Lefield, Iowa Lakes Community College

Items for Future Agenda:

- Storage/Overhead Door Increase

It was moved by Board Member Steffen and seconded by Board Member Peterson to adjourn at 3:49 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Mary Beth Breidinger
Secretary