Airport Board Meeting

Monday, December 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 November 12, 2024;
- 3. Approve Claims;
- 4. New Business:
 - A. Motion: Approve 2025 Aerobatic Competition October 9-12, 2025;
 - B. Discussion: Review Bid Package for 2024 SPW 8-Plex Door Opener Upgrade Project;
 - C. Discussion: Review FFY 2026 Federal AIP Application;
 - D. Discussion: Update on Heating & Cooling Issues in the Large Hangar on 1st Floor Office Space;
- **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