

Amended Agenda Airport Board Meeting

Monday, January 13, 2025

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 December 9, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Motion: [Approve Professional Services Contract with Kruse, Cate & Nelson PC](#) for 2025 8-Plex T-Hangar Project;
 - B. Roll Call: [Resolution Awarding Contract for 2025 8-Plex T Hangar Project](#)
 - C. Motion: [Amend Engineering Agreement with Krust, Cate & Nelson](#) for Preparation of Grant Amendment Request for an increase of \$1,207;
 - D. Discussion/Recommendation: Rental Rate for 8 Plex;
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