

AIRPORT BOARD OF TRUSTEES
SPECIAL MEETING
January 15, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 15th day of January, 2024, at 11:30 o'clock A.M., for a special 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 Steffen, seconded by Board Member Norris to approve FY2023 Aviation Grant Agreement for Jet A Fuel Tank Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris and seconded by Board Member Schoorman to adjourn at 11:32 A.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Mary Beth Breidinger
City Clerk