

AIRPORT BOARD OF TRUSTEES
February 10, 2025
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of February, 2025, 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: Veit, Peterson, Steffen, Schoorman
ABSENT: Norris

It was moved by Board Member Peterson, seconded by Board Member Veit to approve minutes of January 13, 2025. 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 Veit 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 Peterson, seconded by Board Member Steffen to Approve Updated FBO Management Agreement with Leading Edge Aviation, Inc with the following changes:

- Term is March 1, 2025 through December 31, 2032
- Compensation is to increase by 2% each January 1, beginning January 1, 2026

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 Veit to Approve Updated FBO Lease Agreement with Leading Edge Aviation, Inc. with the following changes:

- Term is March 1, 2025 through December 31, 2032
- Increase the rent by 2% each January 1, beginning January 1, 2027
- Repairs and maintenance costing \$300.00 or less are to be accomplished by Leading Edge

The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Precon meeting February 24, 2025 for Fuel System Improvements Project

Leading Edge Aviation Report:

- March 1, 2025 new ownership
- Iowa Public Airport Conference - April 15-17, 2025

It was moved by Board Member Steffen and seconded by Board Member Peterson to adjourn at 3:58 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
City Clerk