

AIRPORT BOARD OF TRUSTEES  
February 14, 2022  
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 14th day of February, 2022, at 3:00 o'clock P.M., in regular session in the Spencer City Hall Conference Room, 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, Bob Bates, and the roll being called, there were present:

PRESENT: Bates, Steffen, Norris, Schoorman, and Peterson  
ABSENT: none

It was moved by Board Member Schoorman, seconded by Board Member Norris to approve minutes of the Airport Board of Trustees of December 13, 2021. 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 Norris to approve the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

Jim Thiesse, Kruse, Cate & Nelson was present and gave an update on the Terminal Rehab. Project.

The Board tabled action on Confirmation of Submission of Airport Rescue Grant Agreement for \$59,000.

The Board discussed the Flight Breakfast, Automated Dependent Surveillance Broadcast System, Lighting around hangers and Wi-Fi to other buildings.

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve the Request from Leading Edge for travel/meeting expenses for Iowa Public Airport Association Board meetings (approximately \$1400). The motion was declared carried when all Board Members present voted aye on voice call vote.

FY 22/23 Budget Update from Public Works Director, Mark White was given.

Update from Leading Edge Aviation was given.

Future Agenda Items:

- Farm Report

- Confirmation of Submission of Airport Rescue Grant Agreement for \$59,000

It was moved by Board Member Steffen and seconded by Board Member Norris to adjourn at 4:03 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Bob Bates, Chair

ATTEST:

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Theresa Reardon, City Clerk  
Secretary