

AIRPORT BOARD OF TRUSTEES
March 10, 2025
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of March, 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: Norris, Veit, Peterson, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Steffen, seconded by Board Member Veit to approve minutes of February 10, 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 Peterson 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 Veit to Approve EcoSource LLC & Prime Service Inc as Subcontractor for 2023 Fuel System Improvements Project. 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 Veit to Approve \$2,500 Fee for Airport Conference, April 15-17 for Gayle Brandt, Leading Edge Aviation. The motion was declared carried when all Board Members present voted aye on voice call vote.

Engineer Jim Thiesse discussed the T-Hangar Project with the Board. A Special Airport Board meeting may need to be held to set the hearing date.

The discussion items were as follows:

- Extra Dirt
- Color of Hangar
- Configuration of Garage
- Concrete
- Overhead Lights

Public Works Director Report:

- Normal Maintenance

Leading Edge Aviation Report:

- 1st snow fall event went well

It was moved by Board Member Peterson and seconded by Board Member Norris to adjourn at 3:57 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