

AIRPORT BOARD OF TRUSTEES
March 14, 2022
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 14th day of March, 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 Vice Chair, Don Schoorman, and the roll being called, there were present:

PRESENT: Norris, Schoorman, and Peterson
ABSENT: Bates, Steffen

It was moved by Board Member Norris, seconded by Board Member Peterson to approve minutes of the Airport Board of Trustees of February 14, 2022. 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 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.

It was moved by Board Member Peterson, seconded by Board Member Norris to Affirm FBO Contract increase effective 1/1/22 and authorize back payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, seconded by Board Member Peterson to Confirm Submission of Airport Rescue Grant Agreement for \$59,000. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, seconded by Board Member Peterson to Authorize Staff to Prepare GAVI Application for Jet Fuel Pump Replacement, Subject to Final Board Approval. The motion was declared carried when all Board Members present voted aye on voice call vote.

Brent Swart, Cotton Grave Farm Management gave 2021 Farm Report.

Future Agenda Items:

- Hangar Rent Discussion
- Terminal Remodel Project (Quotes for Ceiling & Electrical)

It was moved by Board Member Peterson and seconded by Board Member Norris to adjourn at 3:45 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Vice Chair

ATTEST:

Theresa Reardon, City Clerk
Secretary