

AIRPORT BOARD OF TRUSTEES
April 8, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of April, 2024, 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, Schoorman
ABSENT: Steffen

It was moved by Board Member Peterson, seconded by Board Member Norris to approve minutes of March 11, 2024. 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 the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

Brent Swart, Cotton Grave Farm Management, update on 2023 Airport Farm Report.

No action taken on Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2023 Apron and Taxiway Joint Rehabilitation Project, Northwest Iowa Regional Airport, Spencer, Iowa and the Taking of Bids Therefor due to funds not released.

It was moved by Board Member Peterson, seconded by Board Member Veit to Approve Hangar Space Sublease Agreement with Iowa Lakes Community College. The motion was declared carried when all Board Members present voted aye on voice call vote.

There are two interested parties for Private Hangar Airport Project. The Board has submitted a request for the May 6, 2024 Board of Adjustment meeting for additional 10' setback on N side.

Public Works Director Report:

- Painting at Iowa Lakes Community College office space
- Quarterly Runway Inspections

Leading Edge Aviation Report:

- FAA Safety meeting next Thursday, 4/18/2024
- Iowa Public Airforce meeting - next week

- 2025 Public Airforce Conference will be held in NW Iowa

It was moved by Board Member Norris and seconded by Board Member Peterson to adjourn at 3:40 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