

AIRPORT BOARD OF TRUSTEES
April 10, 2023
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of April, 2023, at 3:00 o'clock P.M., in 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: Schoorman, Steffen, Norris, Peterson
ABSENT: Veit

It was moved by Board Member Norris, seconded by Board Member Peterson to approve minutes of the Airport Board of Trustees of December 15, 2022. 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 Steffen 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 Steffen, seconded by Board Member Peterson to Approve Black Knights Event on September 24, 2023. 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 Professional Services Contract with Kruse, Cate & Nelson PC for 2023 Fuel System Improvement Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the Iowa DOT General Aviation Vertical Infrastructure Application.

Public Works Director Updates:

- Quarterly inspections at hangers and inspect what needs to be fixed

Leading Edge Aviation

- Working on removing snow
- Beginning to notice increased traffic

Future Agenda Items:

- Add additional lighting

It was moved by Board Member Norris and seconded by Board Member Steffen to adjourn at 4:00 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
Secretary