

AIRPORT BOARD OF TRUSTEES  
APRIL 11, 2022  
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 11th day of April , 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: Norris, Schoorman, Bates, Steffen and Peterson  
ABSENT: none

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

Board Member Schoorman introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Steffen; and after due consideration, thereof by the Board, the Chair put the question upon the motion, and the roll being called, the following named Board Members voted:

Ayes: Norris, Bates, Schoorman, Steffen, Peterson  
Nays: None

Whereupon, the Chair declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTON NO. 109: RESOLUTION AWARDING CONTRACT FOR 2021  
TERMINAL BUILDING REHABILITATE PROJECT  
(INTERIOR WORK - K&W ELECTRIC for  
\$39,617.50)

Future Agenda Items:

- Approve contract with K&W Electric for Terminal Building Rehabilitation Project (Interior Work)
- Security Cameras
- Hanger Rent

- Internet in Terminal Buildings

It was moved by Board Member Steffen and seconded by Board Member Schoorman to adjourn at 3:28 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