

AIRPORT BOARD OF TRUSTEES
May 8, 2023
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of May, 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: Norris, Veit, Peterson, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Norris, seconded by Board Member Steffen to approve minutes of the Airport Board of Trustees of April 10, 2023. 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 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.

It was moved by Board Member Peterson, seconded by Board Member Steffen to Authorize Staff to Submit Iowa DOT GAVI Grant Application for a total of up to \$95,000, 80% state funding, 20% local share funding for 8 plex door opener replacement. 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 Discuss Dakota Air Spray Lease Agreement (formally known as Wilbur Ellis at \$15.00 per month for 3 years. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Updates:

- Quarterly inspections continue to take place
- Door & parking lot repairs

Leading Edge Aviation Report

- Issues with Rex Jones switch at Hangar - working to resolve
- Eight Plex - issues with water
- Leading Edge conferences no longer paid for by the city
- Bob Fullhart, Parks and Recreation Director, will look at landscaping

Future Agenda Items:

- Reimbursement for Leading Edge Staff conference attendance
- Empty hangar & office space

It was moved by Board Member Norris and seconded by Board Member Peterson to adjourn at 3:42 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