

AIRPORT BOARD OF TRUSTEES
May 13, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of May, 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, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Veit, seconded by Board Member Norris to approve minutes of April 8, 2024. 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 the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

Board Member Seffen introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Norris; 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, Veit, Peterson, Steffen, Schoorman
Nays: None

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

RESOLUTION NO. 119 A RESOLUTION TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2024 APRON AND TAXIWAY JOINT REHABILITATION PROJECT, NORTHWEST IOWA REGIONAL AIRPORT, SPENCER, IOWA, AND THE TAKING OF BIDS THEREFORE;

It was moved by Board Member Steffen, seconded by Board Member Peterson to Authorize Staff to Submit Iowa DOT GAVI Grant Application, 75% state funding, 25% local share funding for Fuel System Improvements. The motion was declared carried when all Board Members present voted aye on voice call vote.

Mark White gave an update on the ILCC Office Space Lease.

Eight parking spaces will be reserved for Leading Edge. \$8.43/Sq Ft.

The Board discussed a Proposed Private Hangar Lease Agreement with Chad Jaycox and Greg Peterson. The proposed amount for lease is \$1,500/year and will end after 49 years. The Board made a recommendation to place the lease on the next Airport Board meeting.

It was moved by Board Member Peterson and seconded by Board Member Veit to adjourn at 3:55 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