

AIRPORT BOARD OF TRUSTEES
May 24, 2021
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 24th day of May, 2021, at 3:00 o'clock P.M., in regular session in the Spencer City Hall Downstairs 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 Board Member Norris, and the roll being called, there were present:

PRESENT: Steffen, Norris, Schoorman, Peterson
ABSENT: Bates

It was moved by Board Member Peterson, seconded by Board Member Peterson, seconded by Board Member Schoorman to approve minutes of the Airport Board of Trustees of April 6 and April 27, 2021. 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.

The Chair declared that this was the time and place set for Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimated of Cost for 2021 Rehabilitate Runway 12/30 Project (FAA AIP No. 3-19-0086-27).

The Chair declared the Public Hearing Open:

Written Comments: None

Oral Comments: None

The Chair declared the Public Hearing Closed.

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

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

RESOLUTON NO. 102: FINALLY APPROVING PLANS AND SPECIFICATIONS FOR
2021 REHABILITATE RUNWAY 12/30 PROJECT (FAA

AIP NO.3-19-0086-27)

The Project Engineers, Kruse, Cate & Nelson reviewed the 3 bids received 5/21/2021 for 2021 Rehabilitate Runway 12/30 Project (FAA AIP No. 3-19-0086-27).

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

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

RESOLUTON NO. 103: RESOLUTION AWARDDING CONTRACT FOR 2021
RUNWAY 12/30 PROJECT (Subject for FAA
Approval) (Fahrner Asphalt Sealers LLC
for \$286,689.69)

It was moved by Board Member Peterson, seconded by Board Member Schoorman to approve the purchase of update to current Fuel Master Self Service Fueling System Equipment & Software for \$3996 from Syntech. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed marketing office space on Facebook.

Future Agenda Item: -Approve Contracts for 2021 Runway 12/30
Project with Fahrner Asphalt Sealers LLC

It was moved by Board Member Steffen and seconded by Board Member Schoorman to adjourn at 3:43 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kyle Norris, Chair

ATTEST:

Brian Weuve, Acting Secretary