

AIRPORT BOARD OF TRUSTEES
June 10, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of June, 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 Steffen, seconded by Board Member Peterson to approve minutes of May 13, 2024. 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.

Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2024 Apron & Taxiway Joint Rehabilitation Project.

The Chair declared the public hearing open.

Written comments were filed by the following:
None

Oral comments were filed by the following:
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 Veit; 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. 120 A RESOLUTION APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE 2024 APRON AND TAXIWAY JOINT REHABILITATION PROJECT;

Board Member Steffen introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Veit; 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. 121 A RESOLUTION AWARDED CONTRACT FOR 2024 APRON & TAXIWAY JOINT REHABILITATION PROJECT (FAHRNER ASPHALT SEALERS, LLC., \$207,161.90);

Strong Property Discussion and Action on Property;

It was moved by Board Member Steffen, seconded by Board Member Peterson to Approve Offer of \$63,000 for Strong Property, 2.1 Acres, Funding through Airport Reserve. 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 ILCC Modified Office Space Lease Agreements to Include 2nd Level Office Space. 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 Approve Airport Hangar Space Lease Agreement. 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 Approve Professional Services Contract with Kruse, Cate & Nelson PC for 2024 Hangar Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Mark White gave an update on the 2024 Hangar Project.

Public Works Director Report:

- Maintenance & Mowing @ Airport

Leading Edge Aviation Report:

- Aerobatic Competition last weekend in June
- Signage for Maintenance Parking (Public Works will get signage)
- Lease with Leading Edge & ILCC signed
- Assessment of T Hangars

It was moved by Board Member Peterson and seconded by Board Member Norris to adjourn at 3:46 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