

AIRPORT BOARD OF TRUSTEES
June 14, 2021
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 14th day of June, 2021, at 3:00 o'clock P.M., in regular session in the Spencer City Hall Main 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 Steffen, seconded by Board Member Peterson to approve minutes of the Airport Board of Trustees of May 24, 2021. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Schoorman, 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 Peterson 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:

RESOLUTION NO. 104: APPROVING CONTRACT AND PERFORMANCE BOND FOR
2021 REHABILITATE RUNWAY 12/30 PROJECT (FAA
AIP NO.3-19-0086-27) WITH FAHRNER ASPHALT
SEALERS LLC, PENDING FAA APPROVAL OF AWARD

It was moved by Board Member Steffen and seconded by Board Member Schoorman to adjourn at 3:35 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Kyle Norris, Chair

ATTEST:

Theresa Reardon, Secretary