

AIRPORT BOARD OF TRUSTEES
JULY 10, 2023
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of July, 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: Veit, Peterson, Steffen (By Phone), Schoorman
ABSENT: Norris

It was moved by Board Member Peterson, seconded by Board Member Veit to approve minutes of the Airport Board of Trustees of June 1, 2023. 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 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 Veit to approve Gary Walburg to paint offices at \$2340.00 for labor only; paint will be provided by the city. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Updates:

- Second quarter inspections taking place
- Mowing and landscaping started
- There is interest in the empty office space - the company interested is confidential at this time
- Working on improvements to offices

Leading Edge Aviation Report

- Landscaping started
- Had about 11 jets in and out the Thursday before the 4th of July
- Leading Edge conferences no longer paid for by the city

Future Agenda Items:

- Reimbursement for Leading Edge Staff conference attendance

It was moved by Board Member Veit and seconded by Board Member Peterson to adjourn at 3:20 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

DeDe Overbeck
Acting Secretary