AIRPORT BOARD OF TRUSTEES August 8, 2022 SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of August, 2022, at 3:00 o'clock P.M., in regular session at the Spencer Airport, 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, Bob Schoorman, and the roll being called, there were present:

PRESENT: Schoorman, Steffen, Peterson ABSENT: Norris

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve minutes of the Airport Board of Trustees of June, 13 2022. 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 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 Steffen to approve the new hangar rates effective October 1, 2022.

HANGAR BLDG	CURRENT	RATE NEW RATE
6-Plex T-Hangar	\$55P/Month	\$75 P/Month
8-Plex T-Hangar	\$75P/Month	\$95 P/Month
15-Plex T-Hangar		
(40 Ft Door)	\$75P/Month	\$95 P/Month
(48 Ft Door)	\$125 P/Month	\$150 P/Month
(48 Ft Door - End)	\$145P/Month	\$170 P/Month
Storage/Overhead Doors at the ends of both the 8-Plex&15-Plex		
\$150 P/Year		\$300 P/Year
Or \$12.50 P/Month		Or \$30 P/Month

The motion was declared carried when all Board Members present voted aye on voice call vote.

Jim Thiesse gave an update on the Airport Project. Project estimated to be complete in two weeks.

Future Agenda Items:

-Black Knights Car Club event September 25, 2022 Taxiway C

-Landscaping at Airport

It was moved by Board Member Peterson and seconded by Board Member Steffen to adjourn at 3:45 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Bob Schoorman, Chair

ATTEST:

Mary Beth Breidinger, Deputy City Clerk Secretary