AIRPORT BOARD OF TRUSTEES
August 12, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of August, 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 Peterson, seconded by Board Member Steffen to approve minutes of June 10, 2024. 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 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 Steffen to approve Black Knights Car Club Event, Sunday, September 22,2024 (Taxiway C). 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 Steffen to approve Real Estate Agreement with Strong Real Estate, Lot One (1) Northwest Iowa Regional Airport First Addition ($63,000). 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 Defer the Long Term Lease Agreement with Chad Jaycox. 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 Authorize Public Works Director to Execute FAA Grant AIP No. 3-19-0086-030 Rehabilitate Taxiways and Apron Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Board Member Norris 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, Veit, Peterson, Steffen, Schoorman
Nays: None

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

RESOLUTION NO. 122 APPROVING CONTRACT AND PERFORMANCE BOND FOR 2024 APRON AND TAXIWAY JOINT REHABILITATION PROJECT (WITH FAHRNER ASPHLAT SEALERS, LLC, PENDING FAA APPROVAL OF AWARD);

It was moved by Board Member Norris and seconded by Board Member Peterson to adjourn at 4:00 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Don Schoorman, Chair

ATTEST:
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Angie Nairn
Secretary