AIRPORT BOARD OF TRUSTEES AUGUST 21, 2023 SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 21st day of August, 2023, at 3:00 o'clock P.M., in a special 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, Schoorman

ABSENT: Norris

It was moved by Board Member Steffen, seconded by Board Member Veit to approve minutes of the Airport Board of Trustees of July 10, 2023. The motion was declared carried when all Board Members present voted age on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve the Lease Agreement with Iowa Lakes Community College at Northwest Iowa Regional Airport to Include New Ceiling Tile. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Peterson and seconded by Board Member Steffen to adjourn at 3:23 P.M. The motion was declared carried when all Board Members present voted age on voice call vote.

Don	Schoorman,	Chair	
ATTI	EST:		
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