

AIRPORT BOARD OF TRUSTEES
September 9, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 9th day of September, 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: Veit, Peterson, Schoorman
ABSENT: Norris, Steffen

It was moved by Board Member Peterson, seconded by Board Member Veit to approve minutes of August 12, 2024. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Veit, 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.

Engineers review quotes received 9/4/2024 for 2024 SPW Hangar Site Improvements Project, pending Long Term Lease Agreement with Chad Jaycox.

It was moved by Board Member Peterson, seconded by Board Member Veit to Approve Quote for 2024 SPW Hangar Site Improvements Project with BD Construction Services, LLC for \$78,206. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the West Side Large Hangar Façade. They would like to move forward with paint project after taking a look at what repairs may need to be made prior painting. The Board will hold a special meeting on September 16th, 2024 at 3:00 o'clock P.M.

The Board discussed Panic Bars and Lock Sets for City Hangar. They reviewed quotes; however, no action was taken.

Public Works Director Report:

- Working on Maintenance Projects
- Sublease with Dakota Ag sprayers

Leading Edge Aviation:

- Work with Iowa Lakes Community College is going well

It was moved by Board Member Peterson and seconded by Board Member Veit to adjourn at 4:06 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Angie Nairn
Secretary