

AIRPORT BOARD OF TRUSTEES
SEPTEMBER 12, 2022
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of September, 2022, at 3:02 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: Schoorman, Steffen, Peterson, Veit
ABSENT: Norris

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve minutes of the Airport Board of Trustees of August 8, 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 Steffen, seconded by Board Member Peterson to approve the Black Knights Car Club Event on Sunday, September 25, 2022 on Taxiway C. The Certificate of Liability Insurance has been received. Valid coverage date (9/25/22-9/26/22). The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the Landscaping at the Airport. Since upgrades have been made to the office building, it would be nice to upgrade the landscape around the building. Del's Garden Center put a proposal that was \$7,100. Randy VanderWeide will look into proposals from Krebsbach Landscaping and D-Lux Landscaping for October's Board meeting.

Public Works Director Updates:

- Runway Lighted Wind Cone Light arrived.
- Air Condition unit fixed
- Sink fixed
- Asbestos invoice from March 2022 just received from Center Bay.

Leady Edge Aviation Updates:

- Aerobatics competition went well
- Smooth operations

Future Agenda Items:

- Landscaping proposals
- Temporary housing at the North side of the orange hanger or East side of the 15-plex
- Helicopter hanger for the hospital

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

Don Schoorman, Chair

ATTEST:

Amanda Veit, Administrative Assistant
Secretary