

AIRPORT BOARD OF TRUSTEES
SPECIAL MEETING
September 16, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 16th day of September, 2024, at 4:00 o'clock P.M., for 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: Norris, Veit, Peterson, Steffen, Schoorman
ABSENT: None

The Board discussed the façade update and updates at the large hangar. Items discussed included approximately 15-18 new windows, balance doors, paint and interior improvements. The Board made a recommendation to involve Engineers Kruse, Cate and Nelson in the project to look at future planning of funding, timing and ADA concerns. It was moved by Board Member Steffen, seconded by Board Member Norris to delay painting proposal until the scope of the project is defined. 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 a sublease with Dakota Ag Sprayers. 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 adjourn at 4:25 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Mary Beth Breidinger
Secretary