

AIRPORT BOARD OF TRUSTEES
OCTOBER 10, 2022
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of October, 2022, at 3:00 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, and Veit
ABSENT: Norris & Peterson

It was moved by Board Member Steffen, seconded by Board Member Veit to approve minutes of the Airport Board of Trustees of September 12, 2022. 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 Steffen, seconded by Board Member Veit to accept work on the 2021 Terminal Building Rehabilitation Project No. 2. The motion was declared carried when all Board Members present voted aye on voice call vote.

Future Agenda Items:

- National Weather Service Remote Statement

It was moved by Board Member Veit and seconded by Board Member Steffen to adjourn at 3:30 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