

AIRPORT BOARD OF TRUSTEES
October 14, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 14th day of October, 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: Norris, Veit, Peterson, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Norris, seconded by Board Member Steffen to approve minutes of September 9, 2024 and Special Airport Board Minutes of September 16, 2024. 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 Norris 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 Norris, seconded by Board Member Veit to elect Don Schoorman as Chair for 2024-2025 Fiscal Year. 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 elect Mike Peterson as Vice-Chair for 2024-2025 Fiscal Year. 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 Veit to Approve Pay Estimate No. 1 for 2024 Hangar Site Improvements Project with BD Construction Services, LLC for \$60,220.50. 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 Modify AIP Application from Taxiway to Hangar Construction. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Quarterly Door & Air Field Inspections Complete

- FAA Air Field Inspection, Minor Items to Update

Leading Edge Aviation:

- Work Well with Iowa Lakes Community College
- FAA Working with the IDNR on Issues with Deer on the Run Ways

It was moved by Board Member Peterson and seconded by Board Member Veit to adjourn at 4:00 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