

AIRPORT BOARD OF TRUSTEES  
SPECIAL MEETING  
October 16, 2023  
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 16th day of October, 2023, at 12:00 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, Steffen, Schoorman  
ABSENT: Veit, Peterson

It was moved by Board Member Steffen, seconded by Board Member Norris to Approve and Authorize FAA 2024 BIL ATP Funding Grant Application. The motion was declared carried when all Board Members present voted aye on voice call vote.

Mark White explained the Grant will be submitted for New Windows at the Spencer Municipal Airport Terminal Building. The amount requested is \$75,000, 90% federal and 10% local cost.

It was moved by Board Member Norris and seconded by Board Member Steffen to adjourn at 12:10 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