

AIRPORT BOARD OF TRUSTEES
NOVEMBER 8, 2021
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 8th day of November, 2021, at 3:00 o'clock P.M., in regular session in the Spencer City Hall Main Conference Room, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by Board Chair Bates, and the roll being called, there were present:

PRESENT: Bates, Steffen, Schoorman and Peterson
ABSENT: Norris

It was moved by Board Member Steffen, seconded by Board Member Peterson to approve minutes of the Airport Board of Trustees of September 13, 2021. 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 Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Chair declared that this was the time and place set for Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimated of Cost for 2021 Terminal Building Rehabilitate Project.

The Chair declared the Public Hearing Open:

Written Comments: None

Oral Comments: None

The Chair declared the Public Hearing Closed.

Board Member Steffen introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Schoorman; and after due consideration, thereof by the Board, the Chair put the question upon the motion, and the roll being called, the following named Board Members voted:

Ayes: Bates, Schoorman, Steffen, Peterson
Nays: None

Whereupon, the Chair declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTON NO. 106: FINALLY, APPROVING PLANS AND
SPECIFICATIONS FOR 2021 TERMINAL BUILDING
REHABILITATE PROJECT

The Project Engineers, Kruse, Cate & Nelson reviewed the 1 bid received 10/28/2021 for 2021 Terminal Building Rehabilitate Project.

Board Member Steffen introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Schoorman; and after due consideration, thereof by the Board, the Chair put the question upon the motion, and the roll being called, the following named Board Members voted:

Ayes: Bates, Schoorman, Steffen, Peterson
Nays: None

Whereupon, the Chair declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTON NO. 107: RESOLUTION AWARDING CONTRACT FOR 2021
TERMINAL BUILDING REHABILITATE PROJECT
(QUAIL CONSTRUCTION LLC for \$96,404.50)

It was moved by Board Member Steffen, seconded by Board Member Peterson to authorize the project engineer to explore options and possible change order for project item #12, on bid for 2021 Terminal Building Rehabilitate Project, relocate South Link Entrance wall. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board reviewed 18B Obstacle Field Survey by Kruse, Cate & Nelson, Engineers.

Board Member Schoorman discussed Automated Dependent Surveillance Broadcast System. No action was taken and the item will be placed on the next agenda.

Future Agenda Items:

-Flight Breakfast
-Continue Automated Dependent Surveillance Broadcast
Discussion
-Approve Contracts for 2021 Terminal Building
Rehabilitation Project

It was moved by Board Member Peterson and seconded by Board Member Schoorman to adjourn at 4:03 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Bob Bates, Chair Person

ATTEST:

Theresa Reardon, Secretary