

AIRPORT BOARD OF TRUSTEES
November 12, 2024
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of November, 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 Peterson, seconded by Board Member Veit to approve minutes of October 14, 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 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 Peterson, seconded by Board Member Norris to Approve Submittal of Project Data Sheet and Cost Estimate for FY 25 Hangar Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the FY 26 AIP Application. There will be no 2026/2027 Project. The Board will submit an application.

It was moved by Board Member Peterson, seconded by Board Member Veit to Authorize Public Works to Conduct Informal Consultant Selection Process for FY 25 Project. 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 Approve the New Hangar Rates effective January 1, 2025.

<u>HANGAR BLDG</u>	<u>CURRENT</u>	<u>RATE NEW RATE</u>
6-Plex T-Hangar	\$75P/Month	\$85 P/Month
8-Plex T-Hangar	\$95P/Month	\$105 P/Month
15-Plex T-Hangar		
(40 Ft Door)	\$95P/Month	\$105 P/Month
(48 Ft Door)	\$150 P/Month	\$165 P/Month
(48 Ft Door - End)	\$170P/Month	\$185 P/Month

Storage/Overhead Doors at the ends of both the 8-Plex&15-Plex	
\$300 P/Year	\$600 P/Year
Or \$25 P/Month	Or \$50 P/Month

The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

Leading Edge Aviation:

It was moved by Board Member Peterson and seconded by Board Member Norris 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