

AIRPORT BOARD OF TRUSTEES
NOVEMBER 14, 2022
SPENCER, IOWA

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

It was moved by Board Member Steffen, seconded by Board Member Veit to approve minutes of the Airport Board of Trustees of October 10, 2022. 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 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.

It was moved by Board Member Norris, seconded by Board Member Steffen to approve Change Order #1 to the 2022 Terminal Building Rehabilitation Project for an increase of \$13,222.26. 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 Final Change Order for the 2022 Terminal Building Rehabilitation Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

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

Ayes: Norris, Veit, Peterson, Steffen, Schoorman
Nays: None

Where upon, the chair declared the motion duly carried and said the Resolution adopted, as follows: **Resolution No. 112, Resolution to Accept work for the 2022 Terminal Building Rehabilitation Project.**

Future Agenda Items:

- None

It was moved by Board Member Veit and seconded by Board Member Norris to adjourn at 3:28 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