

AIRPORT BOARD OF TRUSTEES  
December 12, 2022  
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 12th day of December, 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 Peterson, seconded by Board Member Veit to approve minutes of the Airport Board of Trustees of November 14, 2022. 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 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 Peterson to Approve and Authorize AIP Grant Applications Submission for \$255,000 (\$229,500 Federal & \$25,500 Local). 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 5 Year Capital Improvement Plan. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Updates:

- Snow Removal Process at Airport

Leading Edge Aviation

- Big Projects Being Completed in the main
- 3 Students as of December

Future Agenda Items:

- Terminal Area Forecast

It was moved by Board Member Peterson and seconded by Board Member Steffen to adjourn at 3:14 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Don Schoorman, Chair

ATTEST:

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Mary Beth Breidinger  
Secretary