

AIRPORT BOARD OF TRUSTEES
December 13, 2021
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of December, 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, Norris and Peterson
ABSENT: none

It was moved by Board Member Peterson, seconded by Board Member Schoorman to approve minutes of the Airport Board of Trustees of November 8, 2021. 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 the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

Board Member Steffen introduced and caused 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 named Board Members voted:

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

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

RESOLUTION NO. 108: APPROVING CONTRACT AND PERFORMANCE BOND FOR
2021 TERMINAL BUILDING REHABILITATE PROJECT
WITH QUAIL CONSTRUCTION LLC

It was moved by Board Member Steffen, seconded by Board Member Norris to Approve Updated Airport FBO Management Agreement with Leading Edge Aviation. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Schoorman, seconded by Board Member Norris to Approve Updated FBO Lease Agreement with Leading Edge Aviation. The motion was declared carried when all Board Members present voted aye on voice call vote.

Mark White, Public Works Director, reviewed the 5 year Capital Improvement Plant; (City of Spencer)

Don Schoorman gave an update on the Automated Dependent Surveillance Broadcast System.

It was moved by Board Member Steffen, seconded by Board Member Peterson to Approve the Federal Airport Improvement Program (AIP) Application. The motion was declared carried when all Board Members present voted aye on voice call vote.

Future Agenda Items:

-Discussion / Update - Automated Dependent Surveillance Broadcast System

It was moved by Board Member Steffen and seconded by Board Member Norris to adjourn at 3:37 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