

Airport Board Meeting

Monday, October 14, 2024

3:00 P.M.

Main Conference Room, City Hall

101 W. 5th Street

Spencer, Iowa

1. ROLL CALL: Norris, Veit, Peterson, Steffen, Schoorman
2. Motion: Approve Airport Board Minutes of [September 9, 2024](#) and Special Airport Board Minutes of [September 16, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Motion: Elect Chair and Vice Chair for FY 2024/2025;
 - B. Motion: [Approve Pay Estimate No. 1](#) for 2024 Hangar Site Improvements Project with BD Construction Services, LLC for \$60,220.50;
 - C. Discussion: Hangar Construction Discussion, RE: AIP Funding;
5. **Public Works Director Report** (*no action to be taken*):
6. **Leading Edge Aviation Report** (*no action to be taken*):
7. **Adjourn**;

Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa