

Airport Board Meeting

Tuesday, November 12, 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 October 14, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Motion: Approve Submittal of Project Data Sheet and Cost Estimate for FY 25 Hangar Project;
 - B. Discussion: FY 26 AIP Application;
 - C. Motion: Authorize Public Works to Conduct Informal Consultant Selection Process for FY 25 Project;
 - D. Discussion: Review T Hangar Rental Rates;
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