Airport Board Meeting

Monday, March 10, 2025 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 February 10, 2025;
- 3. Motion: <u>Approve Claims</u>;

4. New Business:

- A. Motion: <u>Approve EcoSource LLC & Prime Service Inc</u> as Subcontractor for 2023 Fuel System Improvements Project;
- B. Motion: <u>Approve \$2,500 fee</u> for Airport Conference, April 15-17 for Gayle Brandt, Leading Edge Aviation;
- C. Update on 2025 8-Plex T Hangar Project;
- 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