

Amended Airport Board Meeting

Monday, March 11, 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. Approve Airport Board Minutes of [February 12, 2024](#) and Special Board Minutes of [February 26, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Discussion/Update:
 1. Iowa Lakes Community College Office Space;
 2. Private Hangar Project;
 3. 2024 Apron and Taxiway Joint Rehabilitation Project;
 4. GAVI Grant Application;
 - B. [Resolution to Award Contract for 2023 Fuel System Improvement Project to METCO](#);
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