

Airport Board Meeting

Monday, April 8, 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 March 11, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. Cotton & Graves Farm Report;
 - B. Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2023 Apron and Taxiway Joint Rehabilitation Project, Northwest Iowa Regional Airport, Spencer, Iowa and the Taking of Bids Therefor;
 - C. Approve Hanger Space Sublease Agreement with Iowa Lakes Community College;
 - D. Update on Private Hanger 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