Airport Board Meeting

Monday, May 12, 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 March 10, 2025;
- 3. Motion: Approve Claims;
- 4. New Business:
 - A. Roll Call: <u>Resolution to Provide for a Notice of Hearing on Proposed Plans</u>, Specifications, Form of Contract and Estimate of Cost for the 2025 T Hangar Project, Northwest Iowa Regional Airport, Spencer, Iowa and the Taking of Bids Therefor;
 - B. Motion: <u>Approve Final Change Order to reflect as-built quantities</u> for 2023 Fuel System Improvement Project;
 - C. Roll Call: Resolution Accepting Work for 2023 Fuel System Improvement Project;
 - D. Motion: Authorize Staff to Submit Iowa DOT GAVI Application;
- 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