

Airport Board Meeting

Monday, May 13, 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 April 8, 2024](#);
3. [Approve Claims](#);
4. **New Business:**
 - A. 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;
 - B. [Authorize Staff to Submit Iowa DOT GAVI Application](#);
 - C. Update on ILCC Office Space Lease;
 - D. [Review Proposed Private Hangar Lease Agreement](#) with Chad Jaycox and Greg Peterson;
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