

Airport Board Meeting (Amended)

**Monday, June 10, 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 May 13, 2024;](#)
3. [Approve Claims;](#)
4. **New Business:**
 - A. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2024 Apron & Taxiway Joint Rehabilitation Project;

Chair Declares Public Hearing Open:

Written Comments in Favor:

Oral Comments in Favor:

Written Comments Against:

Oral Comments Against:

Chair Declares Public Hearing Closed:

- B. Resolution Approving Plans & Specifications for 2024 Apron & Taxiway Joint Rehabilitation Project;
 - C. [Resolution Awarding Contract for 2024 Apron & Taxiway Joint Rehabilitation Project;](#)
 - D. Strong Property Discussion and Action on Property;
 - E. Approve ILCC Modified Office Space Lease Agreements to Include 2nd Level Office Space;
 - F. [Approve Airport Hangar Space Lease Agreement;](#)

G. [Approve Professional Services Contract with Kruse, Cate & Nelson PC](#) for 2024 Hangar Project;

H. 2024 Hangar Project Update;

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