

AIRPORT BOARD OF TRUSTEES
SPECIAL MEETING
June 23, 2025
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 23rd day of June, 2025, at 3:00 o'clock P.M., for a special session in the Main Conference Room, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by Chair, Don Schoorman, and the roll being called, there were present:

PRESENT: Norris, Veit, Peterson, Steffen, Schoorman

ABSENT: None

It was moved by Board Member Steffen, seconded by Board Member Veit to approve minutes of June 16, 2025. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Peterson, seconded by Board Member Veit to approve final change order to reflect as built quantities for the 2024 Apron and Taxiway Joint Rehabilitation Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Board Member Steffen introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Peterson; and after due consideration, thereof by the Board, the Chair put the question upon the motion, and the roll being called, the following named Board Members voted:

Ayes: Norris, Veit, Peterson, Steffen, Schoorman

Nays: None

Whereupon, the Chair declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 126 ACCEPTING WORK COVERING THE 2024 APRON & TAXIWAY REHABILITATION PROJECT;

It was moved by Board Member Steffen, seconded by Board Member Norris to approve Public Works Director to execute FAA Grant AIP No. 3-19-0086-031 & No. 3-19-0086-032 for the 2025 T Hangar Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

Items for Future Agendas:

- Black Knights Car Club Event, September 21, 2025

It was moved by Board Member Peterson and seconded by Board Member Norris to adjourn at 3:10 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Mary Beth Breidinger
City Clerk