

# **Airport Board Meeting**

**Monday, June 23, 2025**

**3:00 P.M.**

**Main Conference Room, City Hall**

**101 W. 5<sup>th</sup> Street**

**Spencer, Iowa**

1. ROLL CALL: Norris, Veit, Peterson, Steffen, Schoorman
2. Motion: [Approve Airport Board Minutes of June 16, 2025](#);
3. **New Business:**
  - A. Motion: [Approve Final Change Order to Reflect as Built Quantities](#) for the 2024 Apron and Taxiway Joint Rehabilitation Project;
  - B. Roll Call: [Resolution Accepting Work for the 2024 Apron](#) and Taxiway Joint Rehabilitation Project;
  - C. Motion: Authorize Public Works Director to Execute FAA Grant AIP No. 3-19-0086-031 & No. 3-19-0086-032 for the 2025 T Hangar Project;
4. **Public Works Director Report** *(no action to be taken)*;
5. **Leading Edge Aviation Report** *(no action to be taken)*;
6. **Items for Future Agenda:**
7. **Adjourn;**

*Note: Some members may participate by telephone, per Section 21.8 of the Code of Iowa*