

# **Special Airport Board Meeting**

**Monday, August 25, 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. New Business:**

- A. Roll Call: [Resolution Awarding Contract No. 1 and No. 2](#) for 2025 8-Plex Nested T Hangar Project;
- B. Roll Call: [Resolution Approving Performance Bond](#) for Contract No. 1 and No. 2 for the 2025 8-Plex Nested T-Hangar Project;
- C. Motion: [Approve Hulstein Excavating, Phillips Electric and Parking Lot Specialities](#) as Subcontractor for the 2025 8-Plex Nested T-Hangar Project;
- D. Motion: [Approve GAVI Application](#) for Construction of Hangar Approaches Project at 80% GAVI, 20% Local Share Funding;
- E. Motion: [Approve Professional Services Contract No. 2](#) with Kruse, Cate & Nelson for 2025 8-Plex Nested T-Hangar Project GAVI Hangar Approaches;

**3. Items for Future Agenda:**

**4. Adjourn;**

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