

AIRPORT BOARD OF TRUSTEES
September 15, 2025
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 15th day of September, 2025, at 3:00 o'clock P.M., regular 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 (by phone @ 3:13PM), Veit, Peterson, Steffen,
Schoorman

ABSENT: None

It was moved by Board Member Peterson, seconded by Board Member Steffen to approve minutes of August 11, 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 special airport board minutes of August 25, 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 the Claims, as presented for payment. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the following:

Hangar Rates: The Board discussed an increase in hangar rates by putting an escalator of a certain percentage for 2-5 years. The last increase was effective 1/1/2025. Discussion will continue at the next board meeting.

Taxi Line Paint, ILCC: Following discussion, the board made a recommendation to the Public Works Department to paint the center taxi line.

Dakota Ag Fuel Tank: Dakota Ag requested 17K gallon ground fuel tank. The board discussed the tank for Dakota Ag and would like to have it as an agenda item on the next meeting.

Board Member Peterson introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Steffen; 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. 129 ACCEPTING WORK COVERING THE 2024 SPW 8-
PLEX DOOR OPENER UPGRADE PROJECT;**

Public Works Director Report:

- FAA letter for Black Knights received
- Colors for new 8 plex

Leading Edge Aviation Report:

- Center lines painted

It was moved by Board Member Steffen and seconded by Board Member Peterson to adjourn at 3:41 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