## **Airport Board Meeting**

Monday, September 15, 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 <u>Airport Board Minutes of August 11, 2025</u> and <u>Special Airport Board Minutes of August 25, 2025</u>;
- 3. Motion: Approve Claims;
- 4. New Business:
  - A. Discussion:
    - Review Rental Hangar Rates;
    - Taxi Line Paint, ILCC;
    - Dakota Ag Fuel Tank;
  - B. Roll Call: <u>Resolution Accepting Work for 2024</u> SPW 8-Plex Door Opener Upgrade Project;
- 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