Airport Board Meeting (Amended)

Monday, October 13, 2025 3:00 P.M. Main Conference Room, City Hall 101 W. 5th Street Spencer, Iowa

- 1. ROLL CALL: Norris, Veit, Peterson, Steffen, Schoorman
- 2. Motion: Approve Airport Board Minutes of September 15, 2025;
- 3. Motion: Approve Claims;
- 4. New Business:
 - A. Roll Call: Resolution Accepting Work for 2024 SPW Hangar Site Improvements Project;
 - B. Motion: Approve Installation of a 16,800 Gallon Fuel Tank for Dakota Air Spray;
 - C. Motion: <u>Approve Purchase of Replacement Tube Heater for the Spencer Airport</u> with Copper Cottage for \$3,750.00
- 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