

AIRPORT BOARD OF TRUSTEES
October 13, 2025
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of October, 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: Veit, Peterson, Steffen, Schoorman
ABSENT: Norris

It was moved by Board Member Peterson, seconded by Board Member Veit to approve minutes of September 15, 2025. The motion was declared carried when all Board Members present voted aye on voice call vote.

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

Board Member Steffen introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Veit; 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: Veit, Peterson, Steffen, Schoorman
Nays: None

Whereupon, the Chair declared the motion duly carried and said Resolution adopted, as follows:

**RESOLUTION NO. 130 ACCEPTING WORK COVERING THE 2024 SPW
HANGAR SITE IMPROVEMENTS PROJECT;**

It was moved by Board Member Peterson, seconded by Board Member Steffen to deny installation of a 16,800 gallon fuel tank for Dakota Air Spray. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Steffen, seconded by Board Member Veit to approve purchase of replacement tube heater for the Spencer Airport with Copper Cottage for \$3,750.00. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Airport snow blower updated
- Pre-season meeting next week - snow

Leading Edge Aviation Report:

- Lines painted

It was moved by Board Member Peterson and seconded by Board Member Steffen to adjourn at 3:18 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