AIRPORT BOARD OF TRUSTEES December 8, 2025 SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the $8^{\rm th}$ day of December, 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, Peterson, Steffen, Schoorman

ABSENT: Veit

It was moved by Board Member Steffen, seconded by Board Member Norris to approve minutes of November 10, 2025. The motion was declared carried when all Board Members present voted age on voice call vote.

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

It was moved by Board Member Peterson, seconded by Board Member Steffen to Approve FAA Grant Application for LED Signage Project for AIP. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Snow removal going well
- Furnace issues
- Outside lighting

Leading Edge Aviation Report:

• Snow removal - going well

It was moved by Board Member Peterson and seconded by Board Member Steffen to adjourn at 3:48 P.M. The motion was declared carried when all Board Members present voted age on voice call vote.

Don Schoorman,	Chair
ATTEST:	
Kellerie Burns	

Deputy City Clerk