

AIRPORT BOARD OF TRUSTEES
April 13, 2026
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 13th day of April, 2026, 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 January 12, 2026. 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 Steffen to approve the Claims, as presented for payment. 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 Steffen to Approve Pay Estimate #1 for 8 Plex Hangar Project to Graves Construction for \$350,657. 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 Contract with Kruse, Cate & Nelson for GAVI 100 LL Project. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Board discussed the following items:

Lease Renewal with Dakota Ag Spray & CAMM Air: Recommendation made by the Board to continue with the same dollar amount and renew the lease for an additional 3 years for Dakota Ag Spray. CAMM Air has an automatic renewal.

Iowa Great Lakes Aviation Club Flight Breakfast: Sunday, June 14, 2026 the Spencer Aviation would like to hold a flight breakfast with the FAA. Kerry will work on agreement.

Public Works Director Report:

- A written report was provided

Leading Edge Aviation Report:

- Apron Width open discussion on Fuel Farm Adjacent to Jet A Fuel Farm

Items for Future Agenda:

- 8 Plex Hangar Pricing
- Arch Roof Hangar
- Planning Session

It was moved by Board Member Peterson and seconded by Board Member Norris to adjourn at 3:45 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

Don Schoorman, Chair

ATTEST:

Mary Beth
City Clerk