

Regular Spencer Airport Board Meeting

Monday, July 13, 2026

3:00 PM

Main Conference Room, City Hall

101 W. 5th Street

Spencer, Iowa

Agenda

1. Roll Call

Norris, Veit, Peterson, Steffan, Schoorman

2. Motion Adoption

A. Approve Airport Board Minutes of June 8, 2026

B. Approve Claims

3. New Business

A. Resolution Approving Preliminary Plans, Specifications, Form of Contract and Estimate of Cost for the 2026 AV-Gas Fuel System Improvement Project

B. Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2026 AV-Gas Fuel System Project and the Taking of Bids Therefore (Letting Date August 6, 2026, 3:00 P.M., Public Hearing Date and Review of Bids August 10, 2026)

C. Approve Pay Estimate No. 5 for 2025 8-Plex Nest T-Hangar to Graves Construction Co., Inc, for \$100,702.85

D. Discussion: Fuel Flowage Rate Comparison

E. Discussion and Action to Establish the New Hangar Tenant Priority Policy

F. Discussion and Action to Establish the New Hangar Lease Rates

4. Old Business

5. Public Works Director Report

(no action to be taken)

6. Leading Edge Aviation Report

(no action to be taken)

7. Items for Future Agendas

8. Adjourn

