

Regular Spencer Airport Board Meeting

Monday, August 10, 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 July 13, 2026, and Special Airport Board Minutes of July 28, 2026

B. Approve Claims

3. New Business

A. Approve Airport Black Knights Car Club Event for Taxiway "C" on September 27, 2026

B. Approve Pay Estimate No. 6 for Contract No. 1 for the 2025 8-Plex Nest T-Hangar to Graves Construction Co., Inc, in the amount of \$255,861.80

C. 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 17, 2026)

D. Approve Pay Estimate No. 2 for Contract No. 2 for the 2025 8-Plex Nest T-Hangar to Graves Construction Co., Inc, in the amount of \$139,422.00

4. Old Business

5. Public Works Director Report

(no action to be taken)

6. Leading Edge Aviation Report

(no action to be taken)

7. Adjourn