

AIRPORT BOARD OF TRUSTEES
August 10, 2026
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of August, 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, Veit, Peterson, Steffen, Schoorman
ABSENT: None

It was moved by Board Member Norris, seconded by Board Member Steffen to approve the minutes of July 13, 2026. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Norris, seconded by Board Member Veit 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 Steffen, seconded by Board Member Veit to Approve Airport Black Knights Car Club Event for Taxiway "C" on September 27, 2026. 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 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. 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 Peterson; 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: Norris, Veit, Peterson, Steffen, Schoorman
Nays: None

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

**RESOLUTION NO. 133 A RESOLUTION SETTING A PUBLIC HEARING ON
THE PLANS, PECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF
COST FOR THE 2026 AV-GAS FUEL SYSTEM IMPROVEMENT PROJECT,
SPENCER MUNICIPAL AIRPORT, SPENCER, IOWA;**

It was moved by Board Member Peterson, seconded by Board Member Steffen to 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. The motion was declared carried when all Board Members present voted aye on voice call vote.

Public Works Director Report:

- Runway lights fixed
- Lights coming from DSM Airport for REIL

Leading Edge Aviation Report:

- Worked with Mark White on runway lights

It was moved by Board Member Norris and seconded by Board Member Peterson to adjourn at 3:19 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