AIRPORT BOARD OF TRUSTEES
August 17, 2026
SPENCER, IOWA

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 17th day of August, 2026, at 3:00 o'clock P.M., special 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

Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for 2026 AV-Gas Fuel System Improvement Project;

The Chair declared the public hearing open.

Written comments were filed by the following:
None

Oral comments were filed by the following:
None

The Chair declared the public hearing closed.

Board Member Norris introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Schoorman; 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, Peterson, Steffen, Schoorman
Nays: None

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

RESOLUTION NO. 134 RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2026 AV-GAS SYSTEM IMPROVEMENT PROJECT, SPENCER MUNICIPAL AIRPORT, SPENCER, IOWA;

Board Member Peterson introduced and caused to be read the following resolution and moved its adoption, seconded by Board Member Steffen; 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, Peterson, Steffen, Schoorman
Nays: None

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

RESOLUTION NO. 135 RESOLUTION AWARDING CONTRACT FOR 2026 AV-GAS FUEL SYSTEM IMPROVEMENT PROJECT (METCO FUEL SYSTEMS, $137,655.00)

It was moved by Board Member Peterson, seconded by Board Member Norris to Approve T-Hangar Lease Priority Policy.

Upon roll call vote, the vote thereon was as follows:

Ayes: Norris, Peterson, Schoorman
Nays: Steffen

The motion was declared carried.

Board Update:

Review/Discuss Available Storage Diagram from Tim Steffen

It was moved by Board Member Norris and seconded by Board Member Peterson to adjourn at 3:32 P.M. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Don Schoorman, Chair

ATTEST:

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Kellerie Burns
Deputy City Clerk