

Regular Spencer Airport Board Meeting

Monday, September 14, 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 August 10, 2026 & Special Airport Board Minutes of August 17, 2026

B. Approve Claims

3. New Business

A. Discussion Item: FAA proposed cancellation RNAV (GPS) for Runway 18

B. Approve Prime Service Providers, Inc. as Subcontractor for 2026 AV-Gas Fuel System Improvement Project

C. Approve Payment Estimate No. 7 for Contract No. 1 for the 2025 8-Plex Nested T-Hangar Project to Graves Construction Co., Inc. in the amount of \$63,568.29

D. Approve Payment Estimate No. 3 for Contract No. 2 for the 2025 8-Plex Nested T-Hangar Project to Graves Construction Co., Inc. in the amount of \$8,388.98

E. Discuss Federal Airport Improvement Program (AIP) 5-Year Capital Improvement Program

4. Old Business

5. Public Works Director Report

(no action to be taken)

6. Leading Edge Aviation Report

(no action to be taken)

7. Board Update

8. Adjourn