

Regular Spencer Airport Board Meeting

Monday, June 8, 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 May 11, 2026

B. Approve Claims

3. New Business

A. Discuss Hangar Rent/New Hangar

B. Approve Dakota Air Spray Lease

C. Approve Completion Date Extension Request for the 8-Plex Nested T-Hangar Project

D. Approve Pay Estimate No. 4 for 2025 8-Plex Nested T-Hanger Contract No. 1 with Graves Construction for \$286,172.65

E. Approve Pay Estimate No. 1 for 2025 8-Plex Nested T-Hangar Contract No. 2 with Graves Construction for \$11,723.00

4. Old Business

5. Public Works Director Report

(no action to be taken)

6. Leading Edge Aviation Report

(no action to be taken)

7. Board Update

8. Items for Future Agendas

9. Adjourn