A meeting of the Airport Board of Trustees was held at 7:30 a.m. in the Conference Room at the Terminal Building, 2403 Aviation Blvd, Sioux City, IA 51111.

MEMBERS PRESENT
Darrell Jesse
Noelle Jacobs
Rita DeJong
Mike Stiles
Angie Schneiderman
Vince Kramper

STAFF
Mike Collett, Assistant City Manager
Ann Marie Skaggs, Admin Assistant
Amber Hegarty, Assistant City Attorney
Kenny Harder, Acting Operations Manager
Mike Angerman, Acting Operations Manager

OTHER
Darren Christopher
Barbara Sloniker
Dave Zimmerman

MEMBERS ABSENT
Jim Palmer

CALL OF THE ROLL
Meeting was called to order at 7:30 a.m. by President Darrell Jesse.

APPROVAL OF MINUTES
Kramper moved that the minutes of March 8 be approved. Seconded by Schneiderman. Motion Approved Unanimously.

BUSINESS ITEMS
Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Commercial Services Vertical Infrastructure Grant Application for Hangar Refurbishment
A Motion to Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Commercial Services Vertical Infrastructure Grant Application for Hangar Refurbishment was made by DeJong and Seconded by Schneiderman. Motion Approved Unanimously.

Collett stated this is an annual application based upon a state formula. There are no matching funds required.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application to Assist in the North General Aviation Ramp Access Taxi lane Project
A Motion to Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant to Assist in the North General Aviation Ramp Access Taxi lane Project was made by DeJong and Seconded by Kramper. Motion Approved Unanimously.

Collett stated there is no guarantee of an award and the state encouraged the Airport to apply for funds for multiple projects with the hope of being awarded at least one grant.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application for the North General Aviation Ramp Access Taxiway Grass Island Project
A Motion to Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application for the North General Aviation Ramp Access Taxiway Grass Island Project was made by Kramper and Seconded by Jacobs. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application for the Taxiway C Paved Shoulder Project
A Motion to Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application for the Taxiway C Paved Shoulder Project was made by Kramper and Seconded by DeJong. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application to Assist in the Hangar 802 Refurbishment Project
A Motion to Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application to Assist in the Hangar 802 Refurbishment Project was made by Jacobs and Seconded by Kramper. Motion Approved Unanimously.

Christopher stated the state airport fund is underfunded and therefore very competitive so it's good to put forth so many projects showing the need Sioux Gateway has for funds. There was a one billion dollar windfall to non-hub general aviation airports in the last federal funding cycle. This is non-AIP money so the FAA is reviewing the rules in regard to how the funds may be spent.

Approve a Recommendation to the City Council to Approve Final Payment to L&L Construction in the amount of $117,867.03 and Retainage in the Amount of $10,631.83 30 for the Elevator Project
A Motion to Approve a Recommendation to the City Council to Approve Final Payment to L&L Construction in the amount of $117,867.03 and Retainage in the amount of $10,631.83 for the Elevator Project was made by Kramper and Seconded by Schneiderman. Motion Approved Unanimously.

DISCUSSION
17/35-The next meeting is May 3 so the Board can approve the plans and specifications for the 17/35 Reconstruction and Shift Project. Christopher is reviewing the FAA comments and responses. The project will be bid all at once but construction will be in phases.
AIP-AIP funds will cover a drainage project and a fencing project at the Airport.
Jet Bridge- An air curtain will be installed on the jet bridge in an effort to better control the temperature.
Grounds Keeping-Bids will go out for the tree line along Aviation Blvd. and various aesthetic improvements.
CATEX-The two out buildings were found to be of non-historical value. The CATEX being drafted will be good for 4-5 years.
Housing-RS&H will draft a letter to the housing tenants regarding the CATEX process emphasizing there are no projects in place. Stiles stated if a project does come up and tenants are given more than a 30 day notice, he would like the approval of City Legal.
Church-The church may be moved off FAA obligated land.

FINANCIAL REPORT-Numbers continue to be good.
MARKETING- Sloniker reported load factors are good. SCASDP Grant announcements may be made this month. May 17, the Transportation Committee Meeting will feature Airport Staff.

SET DATE FOR NEXT MEETING – The next meeting will take place at the Airport on Thursday, May 3.

ADJOURNMENT
There being no other business, a motion to adjourn at 8:40 a.m. was made by DeJong and seconded by Kramper. Approved unanimously
Vincent J. Kramper
Secretary