AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
May 3, 2018

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
Jim Palmer
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
Jakob Miles
Larry Finley

MEMBERS ABSENT
None

CALL OF THE ROLL
The Airport Board was called to order at 7:30 am by Darrell Jesse. A motion to go into closed session was made by Stiles and seconded by Kramper. The following Board members were present on the call of the Roll: Jesse, DeJong, Schneiderman, Stiles, Jacobs, Palmer and Kramper. Schneiderman recused herself and exited after the roll was called. Staff members present: Collett, Skaggs, and Hegarty. A Motion was made by Jacobs, seconded by Kramper to return to open session at 7:55am. Motion approved unanimously. Schneiderman entered the meeting at 7:56am.

APPROVAL OF MINUTES
DeJong moved that the minutes of April 12 be approved. Seconded by Schneiderman. Motion Approved Unanimously.

BUSINESS ITEMS
Approve a Recommendation to the City Council to Approve Plans and Specifications for the Runway 17-35 Reconstruction and Shift Project
A Motion to Approve a Recommendation to the City Council to Approve Plans and Specifications for the Runway 17-35 Reconstruction and Shift Project was made by Kramper and seconded by Jacobs. Motion Approved Unanimously.

Collett stated the Airport has received a 12.7 million dollar GO letter from the FAA for Phase I of the construction. We are anticipating another 8 to 9 million for Phase 2 construction but both phases will be bid at once. May 14 the Plans and Specs will go to the City Council. He anticipates the FAA grant application will be on the July 2 City Council agenda as bids will be opened on June 21. The Iowa Air National Guard may be involved if they can secure the funding.

Christopher stated the project will encompass 5-6 phases total and efforts will be made to minimize impacts to users. The runway will be shortened from 6,600 feet to 6,400 feet.

Schneiderman exited the meeting at 8:15am
DISCUSSION

Landing Fees- Beginning May 1 the Airport will charge landing fees for the DFW flight. The agreement with AA waived these fees for the first two years of operation.

Arch Pipe-Mark Albenisius Construction is set to begin the Arch Pipe Project on May 7. The pre-construction meeting is May 2.

FINANCIAL REPORT- April was a good month. Numbers are on track.

MARKETING- Sloniker noted it was too early in the month for stats and has been told the SCASDP grants recipients are to be announced in June of 2018.

SET DATE FOR NEXT MEETING –The next meeting will take place at the Airport on Thursday, June 14.

ADJOURNMENT
There being no other business, a motion to adjourn at 8:39 a.m. was made by Kramper and seconded by Stiles. Approved unanimously

Vincent J. Kramper
Secretary