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
Rita DeJong
Angie Schneiderman
Vince Kramper
Mike Stiles

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
Susan Deem
John Sandman
Brendan Burchard
Larry Finley

MEMBERS ABSENT
Noelle Jacobs
Jim Palmer

CALL OF THE ROLL
The Airport Board was called to order at 7:30 am by Darrell Jesse.

APPROVAL OF MINUTES
Kramper moved that the minutes of June 14 be approved. Seconded by DeJong. Motion Approved Unanimously.

BUSINESS ITEMS
Approve a Rates and Fees Schedule Effective September 1, 2018
A Motion to Approve a Rates and Fees Schedule Effective September 1, 2018 was made by Kramper and Seconded by Schneiderman.

Approve a Recommendation to the City Council to Approve a Resolution Inviting Proposals for the Lease of Land in the Donner Park Urban Renewal Area
A Motion to Approve a Recommendation to the City Council to Approve a Resolution Inviting Proposals for the Lease of Land in the Donner Park Urban Renewal Area was made by Schneiderman and Seconded by Kramper. Motion Approved Unanimously.

Collett stated because this building, located at 2500 Ogden is in an Urban Renewal Area, a 30-day notice must be published.

DISCUSSION
Construction Projects—Two loops in the parking lot failed and have been replaced and the area re-paved. Work on the pavement in front of the terminal entrance will begin within the next month.
**FAA Grant Process**-Collett stated the FAA initially planned for the Airport to apply for two separate grants for the reconstruction and shift of 17-35. The FAA now believes we may be able to obtain all funding in one grant so two applications have been filed, one for the full amount and the other for the 1 phase one. The FAA has also advised us that we may be candidates for supplemental funding that will be awarded this year. If that is the case, the Airport could apply for these funds in hopes of saving discretionary and entitlement funding for other projects. Christopher noted the FAA has one billion dollars to award but have not finalized all of the details regarding this money. For example, if supplemental funds are awarded, the FAA has not clarified how any potential amendments would be funded or if they would be. FAA grants will be awarded by September 1 so specifications for the supplemental grant funding must be out before then. Christopher also noted that the bid for 17-35 came in almost exactly in agreement with the engineer’s estimate.

Schneiderman exited the meeting at 8:02am.

**Col. Bud Day**-John Sandman and Brendan Burchard, both retired from the 185th, gave a presentation on Col Bud Day, his heroism, their personal recollections, and the Colonel’s recent posthumous promotion to Brigadier General. Sandman and Burchard were integral in efforts to name the airfield after the General and would very much like to see the airfield’s name changed to reflect the new rank. Collett stated a committee has been formed to plan a rededication of the airfield for a date yet to be named in October.

**FINANCIAL REPORT**-June financials look good and a great year end improvement over last year.

**MARKETING**- Sloniker stated June stats were up 1% over the prior year and the future bookings look good. The Airport was awarded a Small Community Air Service Development Program Grant in the amount of $650,000.00. A marketing campaign is being developed to publicize the addition of a third flight to Chicago O’Hare.

**SET DATE FOR NEXT MEETING**–The next meeting will take place at the Airport on Thursday, August 9.

**ADJOURNMENT**
*There being no other business, a motion to adjourn at 8:44 a.m. was made by Kramper and seconded by DeJong. Approved unanimously*

Vincent J. Kramper
Secretary