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
Dave Bernstein

MEMBERS ABSENT
Noelle Jacobs
Dave Kaplan

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 July 12 be approved. Seconded by DeJong. Motion Approved Unanimously.

BUSINESS ITEMS
Election of Officers
A Motion to Nominate Dave Bernstein as Airport Board President, Angie Schneiderman as Airport Board Vice President and Vince Kramer as Airport Board Secretary was made by DeJong and Seconded by Schneiderman. Motion Approved Unanimously.

Approve a Cooperative Service Agreement Not to Exceed $8,000.00 Between Sioux Gateway Airport and the United States Department of Agriculture for Wildlife Management at the Airport
A Motion to Approve a Cooperative Service Agreement Not to Exceed $8,000.00 Between Sioux Gateway Airport and the United States Department of Agriculture for Wildlife Management at the Airport was made by Bernstein and Seconded by DeJong. Motion Approved Unanimously.

DISCUSSION
Updates - The Arch Pipe Project is complete.
Two Airport employees are attending an airfield painting conference.
Parking lot repairs continue and more loops will be replaced.
Terminal canopy - Working on repairs to the concrete.
Grants - There is a potential for 22 million dollars in supplemental funding for the 17-35 Reconstruction and Shift Project. Awards for the supplemental funding will take place in early September.
State Commission will vote on the IDOT grant funding on August 14.
The Small Community Air Service Development Program Grant will probably arrive within the next two months.
CIP - All CIP must be entered by the end of the month.
**Elevator**- Bernstein requested the Airport look at a new elevator system for gate checked/carry on bags.

**Trego Dugan**- Miles stated the de-icing truck has been tested, there is plenty of fluid and they are preparing for the winter season and getting staff trained accordingly. He also reported he is working with TSA to try and get their bag screening machine back in SUX. It was removed due to the low volume but with two additional flights the numbers should warrant a machine. Trego is working with American Airlines to move flights a bit farther apart.

**FINANCIAL REPORT**- Financials continue to look good.

**MARKETING**- Numbers continue to look good.

**SET DATE FOR NEXT MEETING** – The next meeting will take place at the Airport on Thursday, September 6, the first Thursday and not the usual second Thursday due to grant funding and contract deadlines.

**ADJOURNMENT**

There being no other business, a motion to adjourn at 8:12 a.m. was made by Kramper and seconded by Schneiderman. Approved unanimously

Vincent J. Kramper
Secretary