AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
November 15, 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
Rita DeJong
Angie Schneiderman
Vince Kramper
Dave Bernstein
Noelle Jacobs
Dave Kaplan

STAFF
Mike Collett, Assistant City Manager
John Backer, Operations Manager
Ann Marie Skaggs, Admin Assistant
Amber Hegarty, Assistant City Attorney

OTHER
Darren Christopher
Barbara Sloniker
Chris Madsen
Nancy Evans
Bob Grimm
Dave Zimmerman
Darren Stoub

MEMBERS ABSENT
None

CALL OF THE ROLL
The Airport Board meeting was called to order by Vice President Schneiderman at 7:30am.

APPROVAL OF MINUTES
Kramper moved that the minutes of October 10 be approved. Seconded by Jacobs. Motion Approved Unanimously.

BUSINESS ITEMS
Approve a Recommendation to the City Council to Award a Contract to Knife River in the amount of $7,028,912.93 for Phase 2 of the Runway 17-35 Project
A Motion to Approve a Recommendation to the City Council to Award a Contract to Knife River for Phase 2 of the Runway 17-35 Project was made by Kramper and Seconded by Jesse. Motion Approved Unanimously.

Bernstein enter the meeting at 7:34am.

Approve a Recommendation to the City Council to Approve Work Order 38 in the Amount of $298,691.00 with RS&H Engineering for the Design and Bidding Services for the Taxiway Charlie Project
A Motion to Approve a Recommendation to the City Council to Approve Work Order 38 in the Amount of $298,691.00 with RS&H Engineering for the Design and Bidding Services for the Taxiway Charlie Project was made by Jesse and Seconded by Schneiderman. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Accept and Approve the FY2018 Airport Annual Report
A Motion to Approve a Recommendation to the City Council to Accept and Approve the Airport Annual Report was made by DeJong and Seconded by Kramper.

Bernstein stated he wanted more time to review and provide input on Airport’s goals for 2019. DeJong amended her motion.
A Motion to Approve a Recommendation to the City Council to Accept and Approve the Airport Annual Report Subject to Amendments was made by DeJong and Seconded by Kramper. Motion Approved Unanimously.

DISCUSSION

1 Vision: Darren Stoub provided information on the new flight school that opened this month at 1 Vision and asked the Board to help publicize this new venture. They will be training new pilots and mechanics.

Construction Update: Collett stated the work began on the South Perimeter Fence Project on Nov. 13. Staff is meeting today with Knife River about the Runway 17-35 Project.

PFC: Backer stated PFC application 7 is being prepared for submission to the FAA.

Farm Lease: Collett stated Tim Stewart has exercised his final year option for the farmland. This will extend the lease through 2019. The farmland will be re-bid next year for a 2020 lease start.

Vending Machines: A new credit card accessible soda machine will be installed in the secure area.

FBO Doors: FBO doors are not ADA compliant but due to the age of the building are grandfathered. Zimmerman said he will look at replacement costs.

Trego Dugan Update: Evans and Madsen addressed the Board. There are concerns with the ORD and DFW flights scheduled so close together. This means there are times when an aircraft is forced to sit on the ramp and wait while the other aircraft is deplaned. A report card of customer satisfaction and other stats was given to the Board.

Parking: ABM has a new manager. No October parking report has been sent yet.

FINANCIAL REPORT - Financials are ahead of budget.

MARKETING - Sloniker reported future bookings continue to look good.

SET DATE FOR NEXT MEETING - The next meeting will take place on December 13 at 7:30am.

ADJOURNMENT

There being no other business, a motion to adjourn at 8:34 a.m. was made by DeJong and seconded by Jesse. Approved unanimously.

Vincent J. Kramper
Secretary