AIRPORT BOARD OF TRUSTEES  
REGULAR MEETING  
January 10, 2019

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  
Angie Schneiderman  
Dave Bernstein  
Dave Kaplan

STAFF  
Mike Collett, Assistant City Manager  
John Backer, Operations Manager  
Melissa Uhl, Administrative Assistant  
Amber Hegarty, Assistant City Attorney

OTHER  
Darren Christopher  
Nancy Evans  
Dave Zimmerman  
Larry Finley  
Barbara Sloniker

MEMBERS ABSENT  
Rita De Jong  
Vince Kramper  
Noelle Jacobs

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

APPROVAL OF MINUTES  
Jesse moved that the minutes of December 13, 2018 be approved. Seconded by Schneiderman. Motion Approved Unanimously.

BUSINESS ITEMS

None

DISCUSSION

17-35: Discussions on the spring construction season took place. American Airlines will determine if 70 seater planes are an option or if they will need to lighten the passenger limit of the current operation to 30 passengers.

Canopy: Jet Bridge 2 currently has a replacement canopy out for bid and is expected to be replaced in the spring.

Amendment No. 1 for Work Order 33: This was approved on Monday by the City Council. The environmental review will move forward.

Public Meeting: There will be a public meeting on January 18 for any comments on the amendment of FAA funding to include collecting PFCs at a rate of $4.50 per enplaned passenger. Staff is expecting a letter of support from American Airlines. This application extends 20 years.

Parking Lot: RS&H discussed an asphalt overlay project for the short-term and long-term parking. Discussions to add a surcharge to offset the $400,000 cost estimate were discussed. Staff will gather parking data from Omaha and Sioux Falls for comparison.

Hearings: Airports FY20 improvements include Taxiway C. FAA funding is expected to be dispersed in 3 to 4 groups.

Trego Dugan: Evans stated three new hires are in training. There were belt loader problems Sunday and she was reminded to use the City equipment when necessary. Their luggage carts were relocated to Alaska and they are unsure as to return or replacement. Baggage valet and the elevators appear to be working properly now and Evans expects her staff to use them for all deplanements.

Legal: Working on board neutral ordinance to allow for restricted call-ins and voting participation.
Air Show: Staff will be meeting with Sioux Falls this month.

Vending Machines: Another vending machine was added in the baggage area. All Airport vending machines accept credit cards now. The Board will be given a sales update.

FINANCIAL REPORT: Financials are still positive.

MARKETING: The Board requested a Marketing Committee be formed to better target those flying for business. Expedia and Google ads were suggested to reach that targeted audience. The Facebook ad promoting the additional holiday flight was a success. The Facebook ad is on the airport's website promoting three flights daily to Chicago. Billboard ads on I29 South to Omaha were suggested. Staff will reach out to Team Insight for more ideas.

SET DATE FOR NEXT MEETING: The next meeting will take place on February 14 at 7:30am.

ADJOURNMENT
There being no other business, a motion to adjourn at 8:15 a.m. was made by Kaplan and seconded by Schneiderman. Approved unanimously

Vincent J. Kramper
Secretary