AIRPORT BOARD OF TRUSTEES
SIOUX GATEWAY AIRPORT/ BRIGADIER GENERAL BUD DAY FIELD
AGENDA

Conference Room – Sioux Gateway Airport
2403 Aviation Boulevard
Thursday, May 9, 2019 - 7:30 a.m.

1. Roll Call
2. Approval of Minutes April 11, 2019
3. Business Items
   A. Approve a Recommendation to the City Council to Approve plans and specifications for the Taxiway Charlie South Reconstruction Project at Sioux Gateway Airport/Brigadier General Bud Day Field.
   B. Approve a Recommendation to the City Council to Approve Change Order No. 1 with Knife River Midwest for change of dates in connection the Airport Runway 17/35 Reconstruction and Shift Project AIP 053/ AIP 055.
   C. Approve an Air Show Consulting Services Agreement with Kern and Kompany for a potential 2021 SUX Air Show at Sioux Gateway Airport.
   D. Approve a Recommendation to the City Council to Approve an Consulting Services Agreement with Cannon Moss for the design and construction administration in the amount of $33,300 for the Terminal Floor Improvement Project. (Deferred from April 11, 2019)
4. Discussion Items
   A. Construction Projects Update
   B. Trego Dugan Update
   C. Parking Report
   D. Air Show Planning
   E. Facebook Feedback
5. Director’s Report
   A. Financial Report-April
6. Marketing Report
   A. Activity Report
7. Airport Board Concerns
8. Set Date for Next Meeting (Currently scheduled for 6/13/2019)
9. Adjournment

ADA NOTICE
The City of Sioux City does not discriminate on the basis of disability in admission to access to, or operations of its program, services, or activities. Individuals who need auxiliary aids for effective communication in programs and services of the City of Sioux City are invited to make their needs and preferences known to the ADA Compliance Officer, City Hall, 405 6th Street, Room 204, (712) 279-6259. This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.