

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
June 13, 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
Dave Bernstein
Rita De Jong
Vince Kramper
Noelle Jacobs

STAFF

Mike Collett, Assistant City Manager
John Backer, Operations Manager
Amber Hegarty, Assistant City Attorney
Melissa Uhl, Airport Administrative Asst.

OTHER

Darren Christopher
Brian Crichton
Craig Ellerbroek
Barbara Sloniker
David Zimmerman
Larry Finley
Lori Pierson
Nancy Evans
Dan Munch

MEMBERS ELECTRONIC

Dave Kaplan

MEMBERS ABSENT

Angie Schneiderman

CALL OF THE ROLL

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

APPROVAL OF MINUTES

Kramper moved that the minutes of May 9, 2019 be approved. Seconded by DeJong. Motion Approved Unanimously.

BUSINESS ITEMS

Approve an Advertising Policy, and Approve a Recommendation to the City Council to Approve a Concession Agreement with ACE Airport Media at Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve the Amended Advertising Policy was made by Kramper and Seconded by Jesse. Motion Approved Unanimously. A Motion to Approve a Recommendation to the City Council to Approve a Concession Agreement with ACE Airport Media at Sioux Gateway Airport/Brigadier General Bud Day Field was made by Kramper and Seconded by DeJong. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Apply for an FAA Grant for the Taxiway C South Reconstruction Project at Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve the FAA Grant Application was made by Kramper and Seconded by Jesse. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve plans and specifications for the Airport Fuel Tank Replacement Project at Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve plans and specifications for the Airport Fuel Tank Replacement Project at Sioux Gateway Airport/Brigadier General Bud Day Field was made by Kramper and Seconded by Jesse. Motion Approved Unanimously.

Approve Change Order No. 1 with Knife River Midwest for the phasing modifications in connection with the Airport Runway 17/35 Reconstruction and Shift Project AIP 053/ AIP 055.

A Motion to Approve Change Order No. 1 with Knife River Midwest for the phasing modifications in connection with the Airport Runway 17/5 Reconstruction and Shift Project AIP 053/AIP 055 was made by Kramper and Seconded by DeJong. Motion Approved Unanimously.

Approve Change Order No. 2 with Knife River Midwest for the removal and replacement of pcc pavement at the intersection of Taxiway A/F in the amount of \$160,008 using local funds in connection with the Airport Runway 17/35 Reconstruction and Shift Project.

A Motion to Approve Change Order No. 2 with Knife River Midwest for the removal and replacement of pcc pavement at the intersection of Taxiway A/F in the amount of \$160,008 using local funds in connection with the Airport Runway 17/35 Reconstruction and Shift Project AIP 053/AIP 055 was made by Kramper and Seconded by Jesse. Motion Approved Unanimously.

DISCUSSION

Construction Projects Update: Contractor is on day 73 of the 17/35 Project and is on schedule for the most part; will see an increase in construction activity by the end of June; dates for the displaced threshold are June 24 – Aug 9 and full shutdowns scheduled for Aug 15-18, Aug 23-25 and September 14-15. CBMA is here with carpet samples for review in connect with the design of the terminal flooring project.

Trego Dugan: There has been a few delays this month due to weather and will limit seating available during the displaced threshold period. Another hiring event took place as Trego continues to fill positions. Staff continues to make it through with dual operations.

Parking: Gate A is down and have Engineering Controls scheduled to make repairs.

Air Show: Met with Consultant, prepared the application and it's currently sitting with flight standards in Des Moines. The application will be completed by the end of June.

FINANCIAL REPORT- SUX is in good position with 11 out of 12 months complete. Currently ahead of budget and PFC's, expecting to finish strong.

MARKETING- Generally, we are up 11% for the month, and 15% year-to-date. *Kaplan dropped off call 07:59am.* Expedia campaign started in the last couple of weeks and will be getting monthly reports from campaign.

BOARD CONCERNS- Grass looks nice and staff continues to keep up with grounds. Concrete has been noticed recently when the farmer is cutting alfalfa.

SET DATE FOR NEXT MEETING- The next meeting is scheduled to take place on July 11, 2019 at 7:30am.

ADJOURNMENT

There being no other business, a motion to adjourn at 8:11 a.m. was made by Kramper and seconded by Jesse. Approved unanimously

Vincent J. Kramper
Secretary