

**AIRPORT BOARD OF TRUSTEES  
REGULAR MEETING  
July 11, 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**

Rita De Jong  
Angie Schneiderman

**STAFF**

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

**OTHER**

Darren Christopher  
Barbara Sloniker  
Matt Harvey  
Larry Finley  
Lori Pierson  
Nancy Evans

**MEMBERS ELECTRONIC**

Dave Kaplan  
Noelle Jacobs  
Dave Bernstein

**MEMBERS ABSENT**

**CALL OF THE ROLL**

The Airport Board meeting was called to order by Board Member Schneiderman at 7:30am.

**APPROVAL OF MINUTES**

*DeJong moved that the minutes of June 13, 2019 be approved. Seconded by Jacobs. Motion Approved Unanimously.*

**BUSINESS ITEMS**

**Approve Rates and Fees Schedule Effective September 1, 2019.**

*A Motion to Approve the Rates and Fees Schedule Effective September 1, 2019 was made by Bernstein and Seconded by Schneiderman. Motion Approved Unanimously.*

**Approve a Recommendation to the City Council to Approve Work Order 40 with RS&H Engineering for the Design and Engineering and Construction Contract Services for the Airfield Improvements – North Hangar Drainage Basin & Drainage Improvements Project.**

*A Motion to Approve a Recommendation to the City Council to Approve Work Order 40 with RS&H Engineering for the Design and Engineering and Construction Contract Services for the Airfield Improvements – North Hangar Drainage Basin & Drainage Improvements Project was made by DeJong and Seconded by Jacobs. Motion Approved Unanimously.*

**DISCUSSION**

**Construction Projects Update:** The Runway Project has a lot happening. In addition, Taxiway Charlie will start next year as the 17/35 Runway gets completed. Terminal Floor and Upper Floor Re-Skin Project will come before you next month to Recommend the Adopt to go before City Council. Terminal construction will probably start in January of 2020 and go into the spring.

**Trego Dugan:** Passenger capacity is now at 39 passengers per plane due to construction. All equipment is working fine. Staff had additional training this week on weight and balance.

**Parking:** Gate A is now working; another new part will be installed next week. As we get closer to budgeting for the next year, staff anticipates including replacement of parking revenue equipment.

**Air Show:** Application has been submitted as anticipated. Staff continues to work with Sioux Falls learning more about the preparation of their event.

**Air Museum:** The Air Museum will have their event here at the Airfield August 7-12, 2019. Other events are scheduled around this time including the Hangar Dance. Visitors attending the event will access the south ramp between Gate 5 and the FBO building. The Event Schedule was provided to those in attendance.

**FINANCIAL REPORT-** SUX improved slightly from last year. PFC's collected were up significantly. Will be rebidding the farm lease this calendar year as well which will have impacts on the budget.

**MARKETING-** June stats have enplanements up 12% for the month, and up 8% year to date. Expedia report will be emailed out. Staff is working with Chatterkick on the new standalone website.

**BOARD CONCERNS-** Matt Harvey with Med Trans Corp. voiced concerns on the south ramp. They no longer want to keep the aircraft outside in the heat due to the skids digging into the asphalt. Today they are asking for participation with costs for a concrete pad. They have constructed other concrete pads around the US between \$6,500-\$12,000.

Jetbridge heat concerns were mentioned and Trego Dugan will review procedures that they could implement for when temperatures rise.

Larry Finley from the Air Museum spoke regarding the deteriorating pavement on the taxiway and their struggles to bring in events. Staff spoke on the preliminary costs for the work that is in upwards of \$500,000 for an overlay. Mr. Finley also mentioned the completion of the Gate Project between the Museum and the Airport, asking the City to accept the improvements.

**SET DATE FOR NEXT MEETING-** The next meeting is scheduled to take place on August 8, 2019 at 7:30am.

**ADJOURNMENT**

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

David Bernstein  
President