

**AIRPORT BOARD OF TRUSTEES  
REGULAR MEETING  
January 23, 2020**

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, Iowa 51111.

**MEMBERS PRESENT**

Rita De Jong  
Dave Bernstein  
Larry Christensen

**STAFF**

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

**OTHER**

Barbara Sloniker  
Nancy Evans  
Dave Zimmerman  
Lori Pierson  
Brent Burcham  
Darren Christopher

**MEMBERS ELECTRONIC**

Joe Kruse

**MEMBERS ABSENT**

Noelle Jacobs  
Angie Schneiderman  
Dave Kaplan

**CALL OF THE ROLL**

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

**APPROVAL OF MINUTES**

*DeJong moved that the minutes of December 19, 2019 be approved. Seconded by Christensen. Motion Approved Unanimously.*

**BUSINESS ITEMS**

**Approve a FAA Part 139 Airport Inspection Training and Assessment services proposal with Aviation Management Consulting Group (AMCG).**

*A Motion to Approve a FAA Part 139 Airport Inspection Training and Assessment Services Proposal with Aviation Management Consulting Group (AMCG) was made by Christensen and Seconded by Kruse. Motion Approved Unanimously.*

**Approve an Airfield Marking Assessment services proposal with Sightline, Inc.**

*A Motion to Approve an Airfield Marking Assessment Services Proposal with Sightline, Inc. was made by Christensen and Seconded by DeJong. Motion Approved Unanimously.*

**Approve a Recommendation to the City Council to Approve a Resolution inviting proposals for the lease of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of Armory Board, State of Iowa.**

*A Motion to Approve a Recommendation to the City Council to Approve the proposal for the lease of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of Armory Board, State of Iowa was made by DeJong and Seconded by Christensen. Motion Approved Unanimously.*

**DISCUSSION**

**Construction Projects Update:** The 2020 Airport Terminal Renovation Project has started with flooring work and this phase is anticipated to be completed in 60 days. The Runway Project now has Taxiway A reopened. The pre-construction meetings for Taxiway C, and the North Drainage Basin are scheduled.

**Trego Dugan:** Staff is having trouble with their belt loader and parts are being brought in to repair their deicing equipment. A fire extinguisher will be added to the City's deice truck. Trego noted that it was helpful storing more equipment inside due to the elements.

**ABM Parking:** ABM staff continue to work with Engineering Controls regarding ongoing problems with equipment due to the age and winter conditions. There was a report of snow build up around vehicles in the parking lot by the snow removal contractor that will be addressed.

**Hawthorne:** The diesel and mogas tanks have been relocated to the north side and the City will be replacing the failed panels near the Wilson Hangar.

**FINANCIAL REPORT-** SUX budget and PFC's are both on target. We have had some additional expenses this fiscal year but there has been additional revenue to offset those costs.

**MARKETING-** Staff will be working towards a graphic snapshot to compare airports. The enplanement numbers are up 11% for December. SUX ended 2019 up 4% for enplanements. Banners renderings are being produced for hotel lobbies. There will be a presence at the Mead and Hunt conference in March to meet with Airlines. Envoy supplied cancelations for 2019 and it was favorable for SUX with our winter conditions. It was noted that 107 total cancelations for the year. United Point window cling has been installed around the secure waiting area. Ace Media continues to target additional revenue opportunities.

**BOARD CONCERNS-** None reported.

**SET DATE FOR NEXT MEETING-** The next meeting is scheduled for February 20, 2020.

**ADJOURNMENT**

*There being no other business, a motion to adjourn at 8:20a.m. was made by Christensen and seconded by DeJong. Approved unanimously.*

Rita DeJong  
Board Secretary