

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
February 13, 2025**

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

Larry Christensen
Sarah Murray

MEMBERS ELECTRONIC

Joe Kruse
Dave Kaplan
Faith Bradham
Linda Kalin
Skip Perley

MEMBERS ABSENT

STAFF

Mike Collett, Assistant City Manager
Al Lorenzo, Airport Manager
Thomas Hermann, Airport Supervisor
Melissa Uhl, Airport Admin Assistant

OTHERS ELECTRONIC

Amber Hegarty, Asst City Attorney

OTHER

OTHERS ELECTRONIC

Darren Christopher, RS&H

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 7:38 a.m.

APPROVAL OF MINUTES

Kalin moved that the minutes of January 17, 2025, be approved. Seconded by Perley. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Recommendation to City Council to approve an Air Service Consulting Agreement with ArkStar Group of Frisco, Texas for marketing efforts, airline engagement, schedule analysis, grant opportunities and fundraising efforts for Sioux Gateway Airport air service in the annual amount of \$60,000.

A Motion to Approve a Recommendation to City Council to approve an Air Service Consulting Agreement with ArkStar Group of Frisco, Texas for marketing efforts, airline engagement, schedule analysis, grant opportunities and fundraising efforts for Sioux Gateway Airport air service in the annual amount of \$60,000 was made by Perley and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Manager for a News/Weather Forecast Marketing Campaign with KTIV for 12 months in the amount of \$13,000.

A Motion to Approve a Recommendation to the City Manager for a News/Weather Forecast Marketing Campaign with KTIV for 12 months in the amount of \$13,000 was made by Murray and Seconded by Kalin. Motion Approved Unanimously.

Approve a Radio Marketing Campaign with Powell Broadcasting for 12 months in the amount of \$3,000.

Approve a Radio Marketing Campaign with Powell Broadcasting for 12 months in the amount of \$3,000 was made by Christensen and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to City Council to approve the Renewal Option No. 1 to the Service Provider Agreement in connection with the SUX Airfield Painting and Water Blasting Project with Quality Striping, Inc. of Des Moines, Iowa for an amount not to exceed \$75,000.

Approve a Recommendation to City Council to approve the Renewal Option No. 1 to the Service Provider Agreement in connection with the SUX Airfield Painting and Water Blasting Project with Quality Striping, Inc. of Des Moines, Iowa for an amount not to exceed \$75,000 was made by Perley and Seconded by Murray. Motion Approved Unanimously.

DISCUSSION ITEMS

Construction Projects Update: One punchlist item remains on the SUX Aviation Center Project. Recently had the survey completed for the passenger boarding bridge project, the north ramp project and the south ramp project. Specs are being completed for the SRE Snowplow Project. On January 28th there was a meeting with the 185th regarding the Nexus Project in connection with their 65% design approval. Worked on flightline plan.

SkyWest Airlines: Unavailable to report.

Hawthorne: Unavailable to report. The new General Manager recently hired is no longer at Hawthorne.

Oracle: Unable to provide an update. No update on the fuel farm. Bids were received in the middle of December. Kruse asked that we notify Oracle to bring an update in connection with the fuel farm in March.

ABM: Unable to provide an update.

185th ARW: Last week the 185th hosted the SRM panel with approximately 50 people in attendance from different entities including the FAA. This is to move forward with the south extension in connection to the Runway 13-31 Project and the line-of-sight issue. Two facilitators were on hand and seemed to do well with developing a compromise. All parties were able to have a better understanding regarding the concerns and were able to work through them for a successful outcome. Now with no objection from the FAA, the focus can be on funding the project. A letter of agreement will be put in place between the 185th and the FAA Tower to assume the risk for the first 300 feet of the extension.

FINANCIAL REPORT- Through January we are sitting a little behind. Recently took on a large delivery of chemical for \$72,000 for the winter months. No more plans to purchase product.

MARKETING- Operations have a significant increase. We are waiting for confirmation from the FAA Tower in regards to the GA and Military numbers for January.

BOARD CONCERNS- None.

SET DATE FOR NEXT MEETING- March 20, 2025.

ADJOURNMENT

There being no other business, 8:08 a.m. meeting adjourned.

Sarah Murray
Board Secretary