

**AIRPORT BOARD OF TRUSTEES
SPECIAL MEETING
June 11, 2025**

A meeting of the Airport Board of Trustees was held at 4:00 p.m. in the Conference Room at the Terminal Building, 2403 Aviation Blvd, Sioux City, IA 51111.

MEMBERS PRESENT

Skip Perley
Larry Christensen
Dave Kaplan

STAFF

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

OTHER

Dave Poole, Oracle
Aviation
Bob Negus, Oracle
Aviation
Julie Negus, Oracle
Aviation

MEMBERS ELECTRONIC

Sarah Murray
Linda Kalin
Joe Kruse

OTHERS ELECTRONIC

Amber Hegarty, Asst City Attorney

OTHERS ELECTRONIC

Jay Hamby, Hawthorne
Joe Hansen, Hawthorne
Ben Humbert, Hawthorne

MEMBERS ABSENT

Faith Bradham

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 4:00 p.m.

BUSINESS ITEMS

Approve a Recommendation to the City Council to Approve and consent to the Assignment, Assumption and Fifth Amendment of the Lease Agreement between Hawthorne Global Aviation Services, LLC, Oracle Aviation, LLC, and the City of Sioux City in connection with various properties located at the Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve and consent to the Assignment, Assumption and Fifth Amendment of the Lease Agreement between Hawthorne Global Aviation Services, LLC, Oracle Aviation, LLC, and the City of Sioux City in connection with various properties located at the Sioux Gateway Airport/Brigadier General Bud Day Field was made by Kalin and Seconded by Murray. A question on behalf of Morningside University asking for confirmation that Dave Poole is still planning to fill the general manager position. Collett reviewed and summarized the assignment agreement, development agreement and amendments. Kaplan, Christensen, Kruse, Murray, and Kalin voting aye, Perley abstaining due to a conflict.

BOARD CONCERNS- None

SET DATE FOR NEXT MEETING- June 26, 2025

ADJOURNMENT

There being no other business, 4:20 p.m. meeting adjourned.

Sarah Murray
Board Secretary