

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
July 17, 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

Dave Kaplan
Skip Perley
Linda Kalin
Scott Plambeck
Paul Baker

STAFF

Michael Collett, Interim City Manager
Amber Hegarty, Asst City Attorney
Al Lorenzo, Airport Manager
Thomas Hermann, Airport Supervisor
Melissa Uhl, Airport Admin Assistant

OTHER

Darren Christopher, RS&H
Kevin Blosch, Air Museum
Chris Harbeck, 1 Vision
Col. Streck, 185th
Jared Derochie, ABM
Barbara Sloniker, Chamber

**MEMBERS
ELECTRONIC**

Faith Bradham
Sarah Murray

OTHERS ELECTRONIC

MEMBERS ABSENT

None

CALL OF THE ROLL

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

APPROVAL OF MINUTES

Kaplan moved that the minutes of June 26, 2025, be approved. Seconded by Kalin. Motion approved, voting members include Murray, Bradham, Kalin, Kaplan, and Perley.

BUSINESS ITEMS

Election of Airport Board Officers

Murray moved and Kalin seconded a motion to nominate Perley as Board President. Motion approved unanimously. Kalin moved and Kaplan seconded to nominate Murray as Vice President. Motion approved unanimously. Murray moved and Kaplan seconded a motion to nominate Kalin as Secretary. Motion approved unanimously.

Approve a Recommendation to the City Council to Approve and Accept the Grant Agreement 3-19-0085-077-2025 from the Federal Aviation Administration (FAA) in the amount of \$1,564,466 to fund the Gate 2 Passenger Boarding Bridge Project at the Sioux Gateway Airport/Brigadier General Bud Day Field. (95%FAA/5%Local+Add Alternates)

A Motion to Approve a Recommendation to the City Council to Approve and Accept the Grant Agreement 3-19-0085-077-2025 from the Federal Aviation Administration (FAA) in the amount of \$1,564,466 to fund the Gate 2 Passenger Boarding Bridge Project at the Sioux Gateway Airport/Brigadier General Bud Day Field was made by Kaplan and seconded by Kalin. Motion approved unanimously.

Approve a Recommendation to the City Council to Approve and Accept the Grant Agreement 3-19-0085-075-2025 from the Federal Aviation Administration (FAA) in the amount of \$613,318 to fund the procurement of one (1) Snow Removal Equipment (SRE) Displacement Plow at the Sioux Gateway Airport Brigadier General Bud Day Field. (95%FAA/5%Local+Add Alternate)

A Motion to Approve a Recommendation to the City Council to Approve and Accept the Grant Agreement 3-19-0085-075-2025 from the Federal Aviation Administration (FAA) in the amount of

\$613,318 to fund the procurement of one (1) Snow Removal Equipment (SRE) Displacement Plow at the Sioux Gateway Airport Brigadier General Bud Day Field was made by Kalin and seconded by Plambeck. Motion approved unanimously.

Approve a Recommendation to the Interim City Manager to Approve a Door Reimbursement Agreement with 1 Vision Aviation, PLLC in connection with the replacement of the main hangar door seals, also known as 2500 Keokuk Avenue at the Sioux Gateway Airport / Brigadier General Bud Day Field. (approx. 50% 1Vision/50% local share)

A Motion to Approve a Recommendation to the Interim City Manager to Approve a Door Reimbursement Agreement with 1 Vision Aviation, PLLC in connection with the replacement of the main hangar door seals, also known as 2500 Keokuk Avenue at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Kaplan and seconded by Baker. Motion approved unanimously.

Approve a Recommendation to the City Council to accept the work and authorizing final payment to Black Hawk Roof Company for the Terminal Roof Replacement Project – Phase II (City Project No. 7426-749-143) at the Sioux Gateway Airport / Brigadier General Bud Day Field. (IDOT30%/Local70%)

Approve a Recommendation to the City Council to accept the work and authorizing final payment to Black Hawk Roof Company for the Terminal Roof Replacement Project – Phase II (City Project No. 7426-749-143) at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Murray and seconded by Kalin. Motion approved unanimously.

Approve a Recommendation to the City Council to adopt the plans, specifications, form of contract and estimated cost for the proposed construction of the Terminal Roof Replacement – Phase III Project at the Sioux Gateway Airport / Brigadier General Bud Day Field. (Project No. 7496-749-154) (45%CSVI/55%Local)

Approve a Recommendation to the City Council to adopt the plans, specifications, form of contract and estimated cost for the proposed construction of the Terminal Roof Replacement – Phase III Project at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Murray and seconded by Kalin. Motion approved unanimously.

DISCUSSION ITEMS

Construction Projects Update: South Apron Reconstruction contractors are on day 22 of 60. Hoping the weather cooperates. The Masterplan has the FAA comments and have been resubmitted to the FAA for final approval. The FAA legal is currently reviewing the plans and specifications in connection with the Nexus project. The Environmental Assessment in connection with the Nexus should have a public meeting here within the month. The 100% design was submitted to the government on Tuesday to be ready for federal funding should it come available.

SkyWest Airlines: Unavailable to report. Staff mentioned new ORD flight times start mid-August with our first flight going to 7:49am vs 10:10am. Staff will visit with SkyWest in Utah within the month.

Hawthorne/Oracle: Unavailable to report. The Oracle transaction closed on June 30th. Oracle tenants have noticed a few minor issues with fueling. Hawthorne tenants were told they will stay in the current hangar until it is leased out.

Air Museum: Working on renovating the entry way into the Museum. Will share an exhibit next month.

ABM: Working on additional wiring in connection with speaker replacement on lane 4.

185th ARW: Col. Streck thanked those who attended the change of command ceremony. June they completed a large exercise. July drill is outside the normal schedule in preparation for fall deployments. The Nexus project is in the hands of the CODEL. The project made the community basing project list in the House. The Senate sessions are behind closed doors, but they are currently working through their side of funding. The project has made the Senate's priority list in spots 6-9. Everything they can control locally to show they are positively ready has been done. If Congress does not fund this year the Guard Bureau has plans to complete the project over multiple phases. Cost

increases are estimated at \$6M each year for the \$220M program. The runway reconstruction will potentially have 4 weeks of impact to air service. Limits the runway to 4,000ft during this time period. Most GA traffic should be able to fly during this period. RS&H will plan to have an industry day prior to bidding so contractors large and small have an opportunity to come onsite to take a look at the project.

FINANCIAL REPORT- End of fiscal year numbers the airport ended ahead of prior year without COVID dollars. PFC's increased. FAA inspection is July 29th-30th. Sun Country charter service will be here in August going to the casino in Nevada.

MARKETING- Operations are up for the month and the year. Enplanements are up 9% for the month and 15% YTD. DEN on time flights were 58% and ORD 93%. Load factors has DEN at 64% for July.

Bryan Bedford from Republic Airways is up for the FAA Administrator position. He has been moved for confirmation by the Senate Committee. EAS funding cuts did not go through therefore no local participation will be required.

BOARD CONCERNS- As of July 1st, all new board members must attend a mandatory one-time training on Iowa's Open Meetings and Open Records law. The Iowa Public Information Board will provide training. August 15th is the first training session. Legal strongly encourages all members to take the training. More information to follow. Consideration for recognizing outgoing board members includes a retired runway light mounted on a stand.

SET DATE FOR NEXT MEETING- Next meeting date of August 21, 2025.

ADJOURNMENT

There being no other business, 8:22 a.m. meeting adjourned.

Linda Kalin
Board Secretary