

**AIRPORT BOARD OF TRUSTEES
SPECIAL MEETING
October 1, 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

Skip Perley
Sarah Murray
Paul Baker

STAFF

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

OTHER

Darren Christopher,
RS&H

**MEMBERS
ELECTRONIC**

Scott Plambeck
Dave Kaplan
Linda Kalin

OTHERS ELECTRONIC

Amber Hegarty, Asst City Attorney
Stan LaFave, City Facilities
Connor Swiontek, West Plains Engineering

MEMBERS ABSENT

Faith Bradham

CALL OF THE ROLL

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

BUSINESS ITEMS

Approve a Recommendation to the City Council to approve a Residential Property Management Agreement with CC Properties for the Airport Housing Management Services at Sioux Gateway Airport pending final approval of the agreement by City Legal.

A Motion to Approve a Recommendation to the City Council to Approve a Recommendation to the City Council to approve a Residential Property Management Agreement with CC Properties for the Airport Housing Management Services at Sioux Gateway Airport pending final approval of the agreement by City Legal was made by Murray and seconded by Kalin. Motion approved unanimously.

Approve a Recommendation to the City Council to Award and Approve a contract to C.W. Suter & Son, Inc. of Sioux City, Iowa in the amount of \$307,550 for the Terminal Rooftop Unit Replacement Phase II (RTU Units 7, 8, and 9) Project at the Sioux Gateway Airport / Brigadier General Bud Day Field (Project No. 7511-749-155). (100% Local Share) (Deferred from September 18, 2025)

A Motion to Approve a Recommendation to the City Council to Award and Approve a contract to C.W. Suter & Son, Inc. of Sioux City, Iowa in the amount of \$307,550 for the Terminal Rooftop Unit Replacement Phase II (RTU Units 7, 8, and 9) Project at the Sioux Gateway Airport / Brigadier General Bud Day Field (Project No. 7511-749-155) was made by Baker and seconded by Kaplan. Motion approved unanimously. Swiontek shared data regarding balancing and upsizing of units.

BOARD CONCERNS- None

SET DATE FOR NEXT MEETING- The next meeting is scheduled for Thursday, October 16, 2025, at 7:30am.

ADJOURNMENT

There being no other business, 7:46 a.m. meeting adjourned.

Linda Kalin
Board Secretary