

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
August 4, 2016**

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

Angie Schneiderman
Mike Stiles
Vince Kramper
Darrell Jesse
Noelle Jacobs
Rita DeJong

STAFF

Mike Collett, Assistant City Manager
Amber Hegarty, Assistant City Attorney
John Backer, Operations Manager

OTHER

Darren Christopher
Dustin Pratt-Avalon
Susan Dean-JetSun
Barbara Sloniker

MEMBERS ABSENT

Jim Palmer

CALL OF THE ROLL

Meeting was called to order at 7:30am by President Darrell Jesse.

APPROVAL OF MINUTES

Kramper moved that the minutes of July 14, 2016 be approved as presented. Seconded by DeJong. Motion Approved Unanimously.

BUSINESS ITEMS

The election of officers was moved to the end of the business items.

Approve a Recommendation to the City Council to Award a Contract to Barkley Asphalt in the Amount of \$171,675.50 for the North Ramp Pavement Rehabilitation Project

A Motion to Approve a Recommendation to the City Council to Award a Contract to Barkley Asphalt for the North Ramp Pavement Rehabilitation Project was made by Kramper and Seconded by Jacobs. Motion approved unanimously.

Collett stated this pavement rehabilitation is needed and is in the vicinity of the new T-hangars. He noted that a potential client rejected the area as a building site due to the deteriorating pavement. The engineer's estimate was \$208,000.00 and the contract award is \$171,675.50. Completion is 30 business days.

Approve a Recommendation to the City Council to Accept an FAA Grant Award in the Amount of \$1,927,872.00 for the Taxiway Alpha Project

A Motion to Approve a Recommendation to the City Council to Accept an FAA Grant Award in the Amount of \$1,927,872.00 was made by Schneiderman and seconded by Kramper. Motion approved unanimously.

Collett stated this project involves the FAA and the 185th. Work is to begin in the spring.

Approve Airport Housing Fee Schedule

A Motion to Table the Housing Fee Schedule was made by Kramper and Seconded by DeJong. Motion approved unanimously.

Stiles stated it would be nice if the Board could see the potential costs of upgrading the duplexes. Jesse suggested that duplexes and potential commercial development be discussed at the next joint meeting with the City Council. Jesse thanked Collett for local rent comparison chart (HUD figures). Airport housing rates are slightly below the local average. Due to the imminent completion of the CF project which will result in a loss of approximately 30% of the duplex tenants, Collett recommended not raising rents or raising them only slightly. Stiles stated he drove through the housing and based upon his observations could not support an increase. Kramper agreed an increase might result in an overall loss due to CF and that fact that more apartments are currently under construction in Sioux City.

Election of Airport Board Officers

A Motion to Re-appoint the 3 current officers Jesse as President, Stiles as Vice President and Kramper as Secretary was made by DeJong and Seconded by Kramper. Motion approved unanimously.

DISCUSSION

Hangars-The T-Hangars should be ready within next week or two.

Box Hangar-Frame work will show up next week.

Foxtrot- The work on Foxtrot is done for now and will resume at the end of August after the Guard exercises are complete.

185th- A potential barrier project with the 185th may be on a future agenda.

North Ramp- Award of contract to Barkley Asphalt is on August 8 City Council Agenda.

Taxiway Alpha- An award of contract to Knife River and Work Order 27 with RS&H will be on the next Airport Board Agenda.

Cell Phone Lot-Kramper would like to see cell phone lot designated.

Elevator-Staff should have estimates next week and Collett will update the Board on an addition vs. demolition.

Marketing-Load factors were at 85%. Saturday afternoon flight to Chicago will be ending Aug 20 for two months. Re-targeting with our Fly SUX ad pop ups was to begin yesterday.

Financials-Financials were reviewed. Parking and café numbers much higher. Airport budget is right on track.

Church-Kramper commented on the article in the Journal regarding the church. Hegarty stated they signed release stating they would receive balance of insurance proceeds and in return they will agree to painting the church and replacing windows.

Soccer-There will be one more season of soccer at the Airport. It begins August 22.

SET DATE FOR NEXT MEETING – The next meeting will take place at 7:30am on September 8, 2016. October Airport Board meeting is Oct 12 at 11am to be followed by the Joint Meeting with the City Council at noon.

DeJong thanked officers for accepting their roles.

ADJOURNMENT

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

Vincent J. Kramper, Secretary