

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
September 8, 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
Jim Palmer
Rita DeJong

STAFF

Mike Collett, Assistant City Manager
Amber Hegarty, Assistant City Attorney
John Backer, Operations Manager
Ann Marie Skaggs, Administrative Assistant

OTHER

Darren Christopher, RS&H
Dustin Pratt-Avalon
Steve Mayo-JetSun
Ann Mach, ABM
Barbara Sloniker, Chamber
Mitch Wostrel, Veenstra & Kimm

MEMBERS ABSENT

None

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 August 4, 2016 be approved as presented. Seconded by Schneiderman. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Recommendation to the City Council to Accept an IDOT Commercial Service Vertical Infrastructure Grant in the Amount of \$104,244.00 for Hangar Refurbishment and Construction

A Motion to Approve a Recommendation to the City Council to accept an IDOT Commercial Service Vertical Infrastructure Grant in the amount of \$104,244.00 was made by DeJong and Seconded by Kramper. Motion approved unanimously.

These IDOT funds are for vertical infrastructure repairs and have always been used for hangar work. Collett stated he spoke with IDOT about the possibility of using a portion of the funds for the terminal elevator. There are no matching funds required with this grant.

Approve a Recommendation to the City Council to Accept an IDOT Airport Improvement Grant in the Amount of \$200,000.00 for Airport Fencing, Lighting, and Drainage Improvement Projects

A Motion to Approve a Recommendation to the City Council to accept an IDOT Airport Improvement Grant was made by Kramper and Seconded by Schneiderman. Motion approved unanimously.

This is a 50/50 IDOT grant with a \$200,000.00 City match required. The matching funds were programmed in the Airport Annual CIP. Funds will be used per the grant for fencing, lighting, and drainage projects. Collett noted this is the last year SUX will be allowed to apply using multiple repair categories. Next year we must pick one project and request funding for it.

DISCUSSION

Taxiway F-Collett noted there are elevation and quality issues with the pavement. Christopher stated he has sent core samples for testing. The FAA has approved the proposed fix of the elevation issue but it is not yet known who will be required to pay for this.

T- Hangar-Pavement is almost complete. Klinger will be sending final pay application for hangar. There was a \$10,000 reduction in the final contract amount. The budget included \$10,000 for potential work by MidAmerican Energy but they did the needed work at no charge.

Box Hangar- The work is behind schedule.

CIP- Entered last week.

Cross Wind Project- FAA has tentatively agreed to 14 million for the project. A design meeting will happen this fall. Collett and Christopher had a good meeting with the FAA last week in Kansas City discussing how to phase the project. FAA recommended the design work begin soon for the new approach to Runway 17/35. The schedule as of now is FY17- Design, FY18- Phase I, FY19- Phase II. This runway is too short for the military and is not used for fighters or KC 135's. The intersection of Runway 35 is deteriorating and it sits in the middle of 13/31. This project will be discussed at the Joint Meeting with the City Council.

JetSun- Mayo stated the new T-hangars are leased. Stiles asked about insulation and Mayo responded only the roofs are insulated. Pratt stated only one potential tenant did not sign lease for new hangar due to lack of insulation on the side walls.

Elevator-Collett sent a memo to the City Council regarding the elevator. Issues with the current structure will still have to be dealt with so he is gathering numbers on work needed to repair second and third floors. Interstate Mechanical will be out to look at building and Collett hopes to have Scope of Service plan soon.

Budget-Revenue for the car rentals has increased due to DFW flights.

Marketing-Sloniker reported load factors at 86% with DFW a little behind ORD. KTIV aired Sioux Gateway commercial several times throughout Olympics.

SET DATE FOR NEXT MEETING – The next meeting will take place at 11am on Oct 12 to be followed by the Joint Meeting with the City Council at noon.

ADJOURNMENT

There being no other business, a motion to adjourn at 8:25 a.m. was made by Stiles and Seconded by DeJong. Approved unanimously

Vincent J. Kramper, Secretary