

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
October 12, 2016**

A meeting of the Airport Board of Trustees was held at 11:00 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
Ann Marie Skaggs, Administrative Assistant

OTHER

Darren Christopher, RS&H
Barbara Sloniker, Chamber

MEMBERS ABSENT

Jim Palmer

CALL OF THE ROLL

Meeting was called to order at 11:00am by President Darrell Jesse.

APPROVAL OF MINUTES

Kramper moved that the minutes of September 8, 2016 be approved as presented. Seconded by Schneiderman. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Recommendation to the City Council to Accept the Work, Authorize Final Pay in the Amount of \$950.00 Now, and \$28,449.45 in 30 days to W. A. Klinger for Construction of the T-Hangar

A Motion to Approve a Recommendation to the City Council to accept the work, authorize final pay in the amount of \$950.00 now, and \$28,449.45 in 30 days to W. A. Klinger was made by Schneiderman and Seconded by Kramper. Motion approved unanimously.

There was a \$10,000.00 electrical allowance that was not utilized so the contract came in \$10,000.00 under budget. Rental of hangars began October 1.

Approve a Recommendation to the City Council to Accept the Work, Authorize Final Pay in the Amount of \$8,312.50 Now and \$8,090.53 in 30 days to Barkley Asphalt for the N Ramp Asphalt Project

A Motion to Approve a Recommendation to the City Council to accept the work, authorize final pay in the amount of \$8,312.50 now and \$8,090.53 in 30 days to Barkley Asphalt was made by Kramper and Seconded by Schneiderman. Motion approved unanimously.

DISCUSSION

Box Hangar-Collett noted the box hangar is 40 days behind schedule and damages will be assessed. Christopher noted the vertical structure should begin soon. October 1 was the original completion date. The revised completion date is November 10.

Taxiway F- Collett noted there are pavement quality and elevation issue corrections needed. Discussions regarding these issues are ongoing with the FAA.

17/35- Runway 17/35 project will be discussed at the Joint Meeting with the City Council.

Elevator-Options will be discussed at the Joint Meeting with the City Council.

28E-Christopher noted the 28E with the IANG has been signed but they neglected to have it notarized so it will be sent back to the IANG.

Financials-Collett reviewed the Financials for September and noted the numbers were good.

Marketing-Sloniker noted enplanements are up and future bookings look good. Stiles asked if we had data as to final destinations of those departing SUX. A study is underway now to look at that and other stats. The last study was done in March of 2013. Jesse and Sloniker are visiting airlines next week. KMEG will begin airing Sioux Gateway ads next week.

Annual Report-Collett distributed the Annual Update to the Board.

SET DATE FOR NEXT MEETING – The next meeting will take place at 7:30am on Nov. 10.

ADJOURNMENT

There being no other business, a motion to adjourn at 11:45 a.m. was made by Schneiderman and Seconded by DeJong. Approved unanimously

Vincent J. Kramper, Secretary