



**AIRPORT BOARD OF TRUSTEES  
SIOUX GATEWAY AIRPORT  
BRIGADIER GENERAL BUD DAY  
FIELD AGENDA**

Conference Room – Sioux Gateway Airport  
2403 Aviation Boulevard  
Thursday, February 17, 2022 – 7:30 a.m.

1. Roll Call
2. Approval of Minutes January 20, 2022
3. Business Items
  - A. Approve a Recommendation to the City Council to accepting the work and authorizing final payment to BX Civil & Construction, Inc. of Dell Rapids, South Dakota for the reconstruction of Taxiway A (between Taxiway B & C) Project (City Project No. 7121-749-124).
  - B. Approve a Recommendation to the City Council to approve Amendment No. 1 in connection to Work Order No. 44 with RS&H Engineering and the City of Sioux City, Iowa for an amount of \$18,000 for the Reconstruction of Taxiway A (between Taxiway B & C) Project.
  - C. Approve a Three-Year Disadvantaged Business (DBE) Plan.
  - D. Approve a Recommendation to the City Council to approve a Service Provider Agreement between Midwest Alarm Company, Inc. and the City of Sioux City, Iowa for an amount of \$34,180.44 in connection to the 2022 Airport Camera Upgrade Project.
  - E. Approve a Recommendation to the City Council to approve a Service Provider Agreement between Mozak's Furniture & Carpets and the City of Sioux City, Iowa for an amount of \$26,411.61 in connection to the 2022 Airport Terminal Secure Carpet Replacement Project.
  - F. Approve a Recommendation to the City Council to adopt the plans, specifications, form of contract and estimated costs for the proposed construction of the 2022 Airfield Seal Coat Project (City Project No. 749-132) at the Sioux Gateway Airport.
  - G. Approve a Recommendation to the City Council to approve Work Order No. 52 with RS&H Engineering and the City of Sioux City, Iowa for an amount of \$48,000 in connection to the Strategic Master Plan and Execution Planning.
4. Discussion Items
  - A. Construction Update
  - B. SRE Equipment
  - C. Oracle Update
  - D. SkyWest
  - E. ABM Parking
  - F. Hawthorne Aviation
5. Director's Report
  - A. Financial Report – January

6. Marketing Report
  - A. Activity Report
7. Board Concerns
8. Set Date for Next Meeting
9. Adjournment

In person public access will be provided to the extent reasonably possible. Guests may contribute electronically by using the Zoom link below during the open session portion of the meeting: <https://us06web.zoom.us/j/88037576892?pwd=bFVwL1Z2K2JQZHFTV0lhYlh6TTlqUT09>, Meeting ID: 880 3757 6892, Passcode: 182533.

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