

AIRPORT BOARD OF TRUSTEES

REGULAR MEETING

February 16, 2023

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

Joe Kruse
Skip Perley
Sarah Murray

MEMBERS

ELECTRONIC (weather)

Linda Kalin
Larry Christensen

MEMBERS ABSENT

Faith Bradham

STAFF

Mike Collett, Assistant City Manager
Amber Hegarty, Asst City Attorney Alvin
Lorenzo, Airport Manager
Thomas Hermann, Airport Supervisor
Melissa Uhl, Airport Admin Assistant

OTHERS ELECTRONIC

OTHER

Darren Christopher, RS&H
Patrick Broz, ABM
Greg Holbrook, Hawthorne
Barbara Sloniker, Chamber
Liam Perry, Siouxland News
Col. Brian Miller, Citizen

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 7:31 a.m.

APPROVAL OF MINUTES

Murray moved that the minutes of January 19, 2023 be approved as previously presented. Seconded by Perley. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Recommendation to the City Manager to Approve Work Order 60 with RS&H Iowa, P.C. in an amount not to exceed \$15,832 for the design and construction administration services in connection to the 2023 SUX Sealcoat Project (Project No. 749-132) at the Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Manager to Approve Work Order 60 with RS&H Iowa, P.C. in an amount not to exceed \$15,832 for the design and construction administration services in connection to the 2023 SUX Sealcoat Project (Project No. 749-132) at the Sioux Gateway Airport/Brigadier General Bud Day Field was made by Perley and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve an Overhead Door Reimbursement Agreement with Hawthorne Global Aviation Services, LLC in connection to the replacement of two hangar doors at Building No. 803 at the Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve an Overhead Door Reimbursement Agreement with Hawthorne Global Aviation Services, LLC in connection to the replacement of two hangar doors at Building No. 803 at the Sioux Gateway Airport/Brigadier General Bud Day Field subject to Hawthorne Global Aviation Services, LLC acceptance was made by Murray and Seconded by Perley. Motion Approved Unanimously.

Approve a Recommendation to the City Manager to Approve Work Order 61 with RS&H Iowa, P.C. in an amount not to exceed \$24,386 for the design and limited construction administration services in connection to the Building 803 Hangar Door Replacement Project (Project No. 749-135) at the Sioux Gateway Airport/Brigadier General Bud Day

Field.

A Motion to Approve a Recommendation to the City Manager to Approve Work Order 61 with RS&H Iowa, P.C. in an amount not to exceed \$24,386 for the design and limited construction administration services in connection to the Building 803 Hangar Door Replacement Project (Project No. 749-135) at the Sioux Gateway Airport/Brigadier General Bud Day Field subject to acceptance of Hawthorne Global Aviation, LLC of the Overhead Door Reimbursement Agreement was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

Approve Approve a Recommendation to the City Council to Approve the Termination of the Lease Agreement with Crabb Car Rental and a Resolution inviting proposals for the lease of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of LAG Rentals, LLC dba Hertz Rental Car, fixing the date for receipt of proposals, and for Public Hearing and providing for notice thereof (Building located at 6115 Mitchell Street).

A Motion to Approve a Recommendation to the City Council to Approve the Termination of the Lease Agreement with Crabb Car Rental and a Resolution inviting proposals for the lease of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of LAG Rentals, LLC dba Hertz Rental Car, fixing the date for receipt of proposals, and for Public Hearing and providing for notice thereof was made by Perley and Seconded by Murray. Motion Approved Unanimously.

DISCUSSION

Air Service: Staff recently had a call with the DOT regarding EAS service. Planning for a March/April time frame regarding the Part-135 certification. On March 3, 2023, the schedule shows the tag flight to North Platte will be removed allowing for a direct flight to Denver again.

Construction Projects Update: There are punch list items remaining from the Runway 13-31 Rehab Project that carried over from last summer. There are potentially five construction projects coming soon in the spring. The terminal roof and 2 hvac unit replacements will also be completed in the spring.

SkyWest Airlines: unavailable due to working of the flight.

Hawthorne: Expressed they were happy regarding the potential sealcoat project in their area.

Oracle: Next month we should start seeing the walls going up on the new facility. Morningside University hired a Chief Flight Instructor, Aaron Diedrichs. Once he gets on board, they will be working towards their Part 141 certification. They've had 25 potential students visit campus regarding the program already. Larger schools are unable to get students in the air during their first year due to flight instructor demand.

ABM: Winter weather has created some issues and our gate open for a period of time. Staff asked about weather stripping or weather shields. They plan to replace heaters due to frost on the barcode readers.

FINANCIAL REPORT- We are pretty much equal to where we were a year ago. The only difference is in the expense with the watermain break of \$50,000. Recently provided more detail to the City Council at their wrap up session regarding the projects planned for the next five years.

The draft vision statement was displayed, and staff plans to bring before the Board to adopt in March.

MARKETING- Operations were up 4% for the month. Enplanements were down 14%. Denver load factors are at 59%, Chicago held strong at 76%. Future booking has DEN at 36% and ORD at 70%. The Siouxland Chamber hosted their transportation meeting at the Airport on February 9th and they had a good turnout. It was great to see over 30 in attendance learning from our air industry partners including Gary Foss from ArkStar, and Daniel Belmont from SkyWest, and Dave

Poole, from Oracle Aviation. May is the Washington, DC trip and they are considering a paper on pilot shortage and the essential air service market.

BOARD CONCERNS- None

SET DATE FOR NEXT MEETING- The next meeting is now scheduled for Thursday, March 23, 2023.

ADJOURNMENT

There being no other business, 7:58 a.m. meeting adjourned.

Sarah Murray
Board Secretary