

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

Conference Room, Sioux Gateway Airport, 2403 Aviation Boulevard Thursday, June 15, 2023, 7:30 a.m.

- 1. Roll Call
- 2. Approval of the Minutes from May 25, 2023
- 3. Business Items
  - A. Approve a Recommendation to the City Council to Award and Approve a contract with K&S Contracting, LLC of Sioux City, Iowa for the T-Hangar Site Improvement Project at the Sioux Gateway Airport / Brigadier General Bud Day Field. (100% IDOT)
  - B. Approve a Recommendation to the City Council to Approve Work Order No. 64 with RS&H for the construction administration and closeout services in connection to the construction of the T-Hangar Development and Site Improvement Project at the Sioux Gateway Airport / Brigadier General Bud Day Field pending IDOT approval. (100% IDOT ICAF Grant)
  - C. Approve a Recommendation to the City Council to Accept the work and authorize final payment in connection to the Runway 13-31 Rehabilitation & Lighting Upgrade Project at the Sioux Gateway Airport / Brigadier General Bud Day Field. (90%/10%FAA/Local)
  - D. Approve a Recommendation to the City Council to accept the work and authorize final payment in connection to the Sioux Gateway Airport Replace RTU 1 & RTU 2 Project at the Sioux Gateway Airport / Brigadier General Bud Day Field. (100% Local)
- 4. Discussion Items
  - A. Air Service
  - B. Construction Update
  - C. SkyWest Airlines
  - D. Hawthorne Aviation
  - E. Oracle Aviation
  - F. ABM Parking
- 5. Director's Report
  - A. Financial Report May
- 6. Marketing Report
  - A. Activity Report
- 7. Board Concerns
- 8. Set Date for Next Meeting
- 9. Adjournment

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