

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
May 25, 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
Sarah Murray
Skip Perley

STAFF

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

OTHER

Darren Christopher, RS&H
Greg Holbrook, Hawthorne
Barbara Sloniker, Chamber
Larry Finley, Air Museum

MEMBERS ELECTRONIC

Linda Kalin
Larry Christensen

OTHERS ELECTRONIC

MEMBERS ABSENT

Faith Bradham

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 7:33 a.m.

APPROVAL OF MINUTES

Murray moved that the minutes of April 27, 2023 Study Session be approved. Seconded by Perley. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Recommendation to the City Council to Approve Work Order 62 with RS&H Iowa, P.C. in an amount not to exceed \$187,041 for the construction administration and closeout services in connection to the Northeast Taxilane Reconstruction Project (Project No. 749-136) at the Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve Work Order 62 with RS&H Iowa, P.C. in an amount not to exceed \$187,041 for the construction administration and closeout services in connection to the Northeast Taxilane Reconstruction Project (Project No. 749-136) 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 Work Order 63 with RS&H Iowa, P.C. in an amount not to exceed \$124,769 for the construction administration and closeout services in connection to the Terminal Ramp and Striping Project (Project No. 749-139) at the Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve Work Order 63 with RS&H Iowa, P.C. in an amount not to exceed \$124,769 for the construction administration and closeout services in connection to the Terminal Ramp and Striping Project (Project No. 749-139) at the Sioux Gateway Airport/Brigadier General Bud Day Field was made by Murray and Seconded by Perley. Motion Approved Unanimously.

Approve a Recommendation to the Assistant City Manager to Approve an Independent Contractor Agreement with IAAC, LLC of Aurora, Colorado for Airport Management and Operations Services beginning August 1, 2023 and ending June 30, 2024 at the Sioux Gateway Airport / Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the Assistant City Manager to Approve an Independent Contractor Agreement with IAAC, LLC of Aurora, Colorado for Airport Management

and Operations Services beginning August 1, 2023 and ending June 30, 2024 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 a Resolution inviting proposals for the lease of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of Hawkeye Rifle & Pistol Club, fixing the date for receipt of proposals, and for Public Hearing and providing for notice thereof. (Land located at 6611 Allison Avenue).

A Motion to Approve a Recommendation to the City Council to Approve a Resolution inviting proposals for the lease of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of Hawkeye Rifle & Pistol Club, fixing the date for receipt of proposals, and for Public Hearing and providing for notice thereof. (Land located at 6611 Allison Avenue was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

DISCUSSION

Air Service: The pilot shortage issue was raised during DC trip and importance of keeping the EAS at SUX. Members of the USDOT has expressed concerns regarding the SkyWest Part-135 commuter authority application and its ties to EAS currently. We had a call with our Iowa delegation, Fort Dodge, and Mason City folks to determine what else can be done.

Construction Projects Update: L&L is working on the hangar and they are a little behind schedule due to labor issues. The t-hanger project was awarded Monday at City Council. Finishing up punchlist items from the Runway 13-31 project. Roofers will hopefully be done next week pending weather for this phase. Had a few leaks that we are working through. The Hangar Door Replacement design is moving forward and will come back in the next couple of months.

SkyWest Airlines: Canopy was installed and maintenance to both jetbridges were recently completed. Loads continue to look good.

Hawthorne: Sun Country Charter has another flight scheduled with the casino in early August to Laughlin, NV this time around.

Oracle: Nothing to report.

ABM: We are moving forward on the signage now that the City Council has approved the parking changes.

FINANCIAL REPORT- Not a lot of variation and nothing out of the ordinary on budget and operations at this point.

MARKETING- Operations were up 20% for the month, down YTD by 1%, April/May Load factors are 76% to DEN and 86% to ORD. June future bookings are currently at 50% both ways. Banners were added at the airport entrance.

BOARD CONCERNS- Perley asked that information be provided to show where SUX operational stats were compared to other FAA towers around the nation. Murray asked if there were any opportunities for the STAR flight destination to switch to ORD vs DEN. Staff will continue conversations with SkyWest regarding flight times and destinations.

SET DATE FOR NEXT MEETING- The next meeting is now scheduled for Thursday, June 15, 2023.

ADJOURNMENT

There being no other business, 8:07 a.m. meeting adjourned.

Sarah Murray, Board Secretary