



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

Conference Room, Sioux Gateway Airport, 2403 Aviation Boulevard
Thursday, July 20, 2023 – 7:30 a.m.

1. Roll Call
2. Approval of the Minutes from June 15, 2023
3. Business Items
 - A. Election of Airport Board Officers
 - B. Approve a Recommendation to the City Council to Accept the work and authorize final payment Gee Asphalt Systems, Inc. in connection to the Airport Blast Pad and Parking Lot Sealcoat Project at the Sioux Gateway Airport/Brigadier General Bud Day Field. (100% Local)
 - C. Approve a Recommendation to the City Council to approve and accept a Grant Agreement 3-19-0085-069-2023 from the Federal Aviation Administration (FAA) in the amount of \$752,330 to fund the rehabilitation of the Terminal Apron Project (Project No. 7201-749-139/03-19-0085-069-2023) at the Sioux Gateway Airport/Brigadier General Bud Day Field. (95% FAA/5% Local)
 - D. Approve a Recommendation to the City Council to approve and accept a Grant Agreement 3-19-0085-070-2023 from the Federal Aviation Administration (FAA) in the amount of \$1,374,077 to fund the construction of the NE Taxilane Reconstruction Project (Project No. 7201-749-136/03-19-0085-070-2023) at the Sioux Gateway Airport/Brigadier General Bud Day Field. (95% FAA/5% Local)
 - E. Approve a Recommendation to the City Council to approve and accept a Grant Agreement 3-19-0085-071-2023 from the Federal Aviation Administration (FAA) in the amount of \$309,768 to fund the construction of the NE Taxilane Reconstruction Project (Project No. 7201-749-136/03-19-0085-070-2023) at the Sioux Gateway Airport/Brigadier General Bud Day Field. (95% FAA/5% 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 – June
 - B. FAA Inspection

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

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