

AIRPORT BOARD OF TRUSTEES

REGULAR MEETING

October 19, 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
Linda Kalin
Skip Perley
Sarah Murray

STAFF

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

OTHER

Darren Christopher, RS&H
Greg Holbrook, Hawthorne
Dave Poole, Oracle Aviation
Scott Houck, ABM
Jared Derochie, ABM
Barbara Sloniker, Chamber

MEMBERS ELECTRONIC

Larry Christensen
Dave Kaplan

OTHERS ELECTRONIC

MEMBERS ABSENT

Faith Bradham

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 7:32 a.m.

APPROVAL OF MINUTES

Perley moved that the minutes of September 21, 2023 be approved. Seconded by Kalin. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Cooperative Service Agreement Not to Exceed \$10,000.00 between Sioux Gateway Airport and the United States Department of Agriculture for Wildlife Management at the Airport. (100%Local)

A Motion to Approve a Cooperative Service Agreement Not to Exceed \$10,000.00 between Sioux Gateway Airport and the United States Department of Agriculture for Wildlife Management at the Airport was made by Perley and Seconded by Murray. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve Work Order 2023-2 with RS&H Iowa, P.C. in an amount not to exceed \$42,647 for the design and bidding services in connection to the Runway 18-36 Rehabilitation Project at the Sioux Gateway Airport/Brigadier General Bud Day Field. (95%FAA/5%Local)

A Motion to Approve a Recommendation to the City Council to Approve Work Order 2023-2 with RS&H Iowa, P.C. in an amount not to exceed \$42,647 for the design and bidding services in connection to the Runway 18-36 Rehabilitation Project at the Sioux Gateway Airport/Brigadier General Bud Day Field was made by Murray and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council to approve the Amendment No. 2 to the Residential Management Agreement with NAI United, LLC for the Airport Housing Property Management Services.

A Motion to Approve a Recommendation to the City Council to approve the Amendment No. 2 to the Residential Management Agreement with NAI United, LLC for the Airport Housing Property Management Services was made by Kalin and Seconded by Perley. Motion Approved Unanimously.

Approve Airport Rates and Fees Schedule Effective December 1, 2023.

A Motion to Amend the Rates and Fees Schedule to include Maximum Take Off Weight (MTOW) was made by Kaplan and Seconded by Perley. Motion Approved Unanimously.

A Motion to Approve the Amended Airport Rates and Fees Schedule Effective December 1, 2023 was made by Murray and Seconded by Perley. Motion Approved Unanimously.

Approve Part 150 Fueling and Defueling Regulations for Aircraft and Ground Service Equipment at the Sioux Gateway Airport / Brigadier General Bud Day Field.

A Motion to Defer the Part 150 Fueling and Defueling Regulations for Aircraft and Ground Service Equipment at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Murray and Seconded by Perley. Motion Approved Unanimously.

Motion announcing the intent to adopt the Sioux Gateway Airport Minimum Standards and fixing the date for a Public Hearing and notice thereof.

A Motion to Defer the Motion announcing the intent to adopt the Sioux Gateway Airport Minimum Standards and fixing the date for a Public Hearing and notice thereof was made by Murray and Seconded by Perley. Motion Approved Unanimously.

DISCUSSION

Air Service: Proposals are due to the DOT next week. Had really good discussion in regards to EAS. Will share with the Board once everything is received. Positive discussions with multiple airlines.

Construction Projects Update: Power was connected this week and gas hopefully the end of next week at the SUX Aviation Center Hangar. The NE Taxiway has asphalt paved and they are completing grading work. The T-Hangar Project has the southerly footings poured. Ramp rehab project is moving along but they will be slowing down to make Runway 13-31 warranty repairs. They counted around 600 spall repairs over a four-day period.

SkyWest Airlines: Not available to report.

Hawthorne: Working with staff on preparation for a Presidential Candidate who will be coming in on the 29th.

Oracle: Students are doing well, and Morningside had their first solo flight. Thanked Col Morrison and Sloniker for the airport reports at the Governors Tri-State Conference.

ABM: No real issues to report and new manager now has a month under his belt.

FINANCIAL REPORT- The Guard, City Staff, and the FAA are having weekly calls regarding the future Runway Project. The 185th did have a nose gear failure. All parties did a great job working together. Recently went over a tabletop with a disabled aircraft at the runway intersection. No major damage on the runway. Nothing of note that wasn't planned for budget items.

MARKETING- Sloniker reported that they had a signing ceremony with all three Governors supporting the ramp, runway and hangar project. They will be delivering to the congressional delegation soon. Operations are up 59% compared to last year with construction. General Aviation up 62%. Enplanements up 4%. Load Factors have DEN 79% and ORD at 69%. Future bookings are pretty strong at 69% DEN, and 56% ORD. ArkStar started a three month digital campaign.

BOARD CONCERNS- Kaplan asked with the current load factors if the airlines would be willing to use larger aircraft. Most other ESA air carriers are going to a multi-class aircraft.

If additional proposals are received for the Tyson Hangar Lease, Staff will reach out and check the availability of the Board. If no other proposals are received, they still carry the Oracle proposal forward to Council.

SET DATE FOR NEXT MEETING- The next meeting is now scheduled for Thursday, November 16, 2023 at 7:30am. A poll will come out to check the availability to reschedule the Joint City Council / Airport Board Meeting.

ADJOURNMENT

There being no other business, 8:55 a.m. meeting adjourned.

Sarah Murray
Board Secretary