

**AIRPORT BOARD OF TRUSTEES
SPECIAL MEETING
November 2, 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
Linda Kalin

STAFF

Mike Collett, Assistant City Manager
Al Lorenzo, Airport Manager
Thomas Hermann, Airport Supervisor
Melissa Uhl, Airport Admin Assistant

OTHER

Barbara Sloniker, Chamber

MEMBERS ELECTRONIC

Larry Christensen
Dave Kaplan
Faith Bradham

OTHERS ELECTRONIC

Amber Hegarty, Asst City Attorney

MEMBERS ABSENT

None

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 7:30 a.m.

BUSINESS ITEMS

Approve a Recommendation by the Airport Board of Trustees to the City Council for the recommendation to the United States Department of Transportation for Essential Air Service.

A Motion to Approve a Recommendation by the Airport Board of Trustees to the City Council for the recommendation to the United States Department of Transportation for Essential Air Service was made by Perley and Seconded by Murray. Motion Approved Unanimously.

BOARD CONCERNS- None

SET DATE FOR NEXT MEETING- The next meeting is scheduled for Thursday, November 16, 2023 at 7:30am. The Joint City Council / Airport Board Meeting will be December 12, 2023 at 11:00am and Noon.

ADJOURNMENT

There being no other business, 7:38 a.m. meeting adjourned.

Sarah Murray
Board Secretary