

AIRPORT BOARD OF TRUSTEES

REGULAR MEETING

January 11, 2024

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

Linda Kalin
Skip Perley
Sarah Murray

MEMBERS ELECTRONIC

Faith Bradham
Dave Kaplan
Larry Christensen

MEMBERS ABSENT

Joe Kruse

STAFF

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

OTHERS ELECTRONIC

Amber Hegarty, Asst City Attorney

OTHER

Bryan Orr, Hawthorne
Barbara Sloniker, Chamber
Darren Christopher, RS&H
Jared Derochie, ABM

OTHERS ELECTRONIC

Col. Sonya Morrison, 185th

CALL OF THE ROLL

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

APPROVAL OF MINUTES

Christensen moved that the minutes of December 12, 2023, be approved. Seconded by Kalin. Motion Approved Unanimously.

BUSINESS ITEMS

Approve a Recommendation to the City Council to Approve Work Order 2023-5 with RS&H Iowa, P.C. in an amount not to exceed \$197,757 for the topographic survey work to be completed for the FFY26-28 phased future reconstruction of the Runway 13-31 Reconstruction Project also known as the Siouxland Nexus Project at the Sioux Gateway Airport/Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve Work Order 2023-5 with RS&H Iowa, P.C. in an amount not to exceed \$197,757 for the topographic survey work to be completed for the FFY26-28 phased future reconstruction of the Runway 13-31 Reconstruction Project also known as the Siouxland Nexus Project at the Sioux Gateway Airport/Brigadier General Bud Day Field made by Kaplan and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council to adopt the plans, specifications, form of contract and estimated cost for the proposed construction of the Runway 18-36 and Taxiways B, C, D, and E Rehabilitation (Crack Seal, Seal Coat, and Remark) Project at the Sioux Gateway Airport / Brigadier General Bud Day Field. (Project No. 7395-749-141 / FAA No. 03-19-0085-072-073-2024)

A Motion to Approve a Recommendation to the City Council to adopt the plans, specifications, form of contract and estimated cost for the proposed construction of the Runway 18-36 and Taxiways B, C, D, and E Rehabilitation (Crack Seal, Seal Coat, and Remark) Project at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve Change Order No. 1 with Knife River Midwest, LLC for the amount of \$125,265.12 for adjustments in quantities in connection with the Sioux Gateway Airport Terminal Apron Pavement Repair and North

GA Apron Taxiway Replacement Lights Project at the Sioux Gateway Airport / Brigadier General Bud Day Field (Project No. 7341-749-139 / FAA No. 03-19-0085-069-2023).

A Motion to Approve a Recommendation to the City Council to Approve Change Order No. 1 with Knife River Midwest, LLC for the amount of \$125,265.12 for adjustments in quantities in connection with the Sioux Gateway Airport Terminal Apron Pavement Repair and North GA Apron Taxiway Replacement Lights Project at the Sioux Gateway Airport / Brigadier General Bud Day Field (Project No. 7341-749-139 / FAA No. 03-19-0085-069-2023) was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

DISCUSSION ITEMS

Air Service: They have several new employees who are doing fairly well considering the winter weather conditions.

Construction Projects Update: Terminal Ramp Rehab Project painting in the spring. The NE Taxilane is substantially complete and will also finish up in the spring. T-Hangar footings are in and building materials are onsite. Weekly meetings for the SUX Aviation Center, preparing for final inspection potentially next week with the fire marshal. Assuming occupancy to Oracle on February 1st. Planning for a full open house in May as they will be working on the build out of the second floor.

SkyWest Airlines: Staff is unavailable.

Hawthorne: Bryan Orr reported that he's getting settled in.

Oracle: Staff is unavailable.

ABM: Issues with gates. Parkonect sent staff from Chicago over and traced it back to some firmware updates. Everything appears to be back on track.

Air Museum: Staff is unavailable.

185th ARW: Another meeting with the Guard Bureau, RS&H and the City.

FINANCIAL REPORT- Financials are in the positive. Car rental concessions and airport parking all help. Expenses are remaining flat in general. After confirmation from the FAA, we are able to distribute a check to the concessionaires who qualified for aid in connection to the pandemic.

We had a TAC Meeting in connection to the Master Plan Update. We anticipate a May public meeting. Perley was in attendance and appreciated in learning where the projections come from to determine future traffic. General aviation discussions around flight schools. Projections show 2%-6% growth in the next five to ten years.

MARKETING- December was a good month and was up 71% and 56% YTD. Operations continue to be up 53%. Enplanements are up 42% and we ended up 5% for the year. Load factors remained strong with 80% DEN and 76% ORD. The Board did preference SkyWest and they were officially awarded the contract with the DOT in December.

BOARD CONCERNS- None.

SET DATE FOR NEXT MEETING- February 22, 2024.

ADJOURNMENT

There being no other business, 8:02 a.m. meeting adjourned.

Sarah Murray
Board Secretary