

AIRPORT BOARD OF TRUSTEES

REGULAR MEETING

February 22, 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
Sarah Murray
Joe Kruse
Dave Kaplan

MEMBERS ELECTRONIC

Faith Bradham
Larry Christensen

MEMBERS ABSENT

Skip Perley

STAFF

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

OTHERS ELECTRONIC

OTHER

Bryan Orr, Hawthorne
Barbara Sloniker, Chamber
Larry Finley, Air Museum
Jeff Hanson, McClure
Jason Sanders, Hawthorne
Col. Sonya Morrison, 185th

OTHERS ELECTRONIC

Darren Christopher, RS&H

CALL OF THE ROLL

The Airport Board meeting was called to order by the Board President Kruse at 7:31 a.m.

APPROVAL OF MINUTES

Kaplan moved that the minutes of January 11, 2024 be approved. Seconded by Kalin. Motion Approved Unanimously.

BUSINESS ITEMS

Approve the extension to the Consulting Services Agreement with ArkStar Group of Frisco, Texas for their marketing efforts, airline engagement, schedule analysis, studies, grant opportunities, and fundraising efforts at the Sioux Gateway Airport for an annual amount of \$60,000.

A Motion to Approve the extension to the Consulting Services Agreement with ArkStar Group of Frisco, Texas for their marketing efforts, airline engagement, schedule analysis, studies, grant opportunities, and fundraising efforts at the Sioux Gateway Airport for an annual amount of \$60,000 was made by Murray and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council authorizing the Assistant City Manager to submit an Airport Improvement Grant application to the Federal Aviation Administration (FAA) to fund the Construction of the Runway 18-36 and Taxiways B, C, D, and E Rehabilitation (Crack Seal, Seal Coat, and Re-mark) Project at the Sioux Gateway Airport / Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council authorizing the Assistant City Manager to submit an Airport Improvement Grant application to the Federal Aviation Administration (FAA) to fund the Construction of the Runway 18-36 and Taxiways B, C, D, and E Rehabilitation (Crack Seal, Seal Coat, and Re-mark) Project at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Kaplan and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council pending approval from the FAA to Award and Approve a contract with Gee Asphalt Systems, Inc of Cedar Rapids, Iowa for 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.

A Motion to Approve a Recommendation to the City Council pending approval from the FAA to Award and Approve a contract with Gee Asphalt Systems, Inc of Cedar Rapids, Iowa for 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 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 FY2024 City Facilities Asphalt Overlay Project at the Sioux Gateway Airport / Brigadier General Bud Day Field.

Approve a Recommendation to the City Council to adopt the plans, specifications, form of contract and estimated cost for the proposed construction of the FY2024 City Facilities Asphalt Overlay Project at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Kaplan and Seconded by Murray. Motion Approved Unanimously.

Approve a Recommendation to City Council to approve the Service Provider Agreement in connection with the SUX Airfield Painting and Water Blasting Project with Quality Striping, Inc. for an amount not to exceed \$50,000. (100%Local)

A Motion to Approve a Recommendation to City Council to approve the Service Provider Agreement in connection with the SUX Airfield Painting and Water Blasting Project with Quality Striping, Inc. for an amount not to exceed \$50,000 was made by Kalin and Seconded by Christensen. Motion Approved Unanimously.

A Motion approving a letter of support/opposition from the Airport Board of Trustee's in connection to the proposed Bill regarding aircraft registration fees.

A Motion approving a letter of support/opposition from the Airport Board of Trustee's in connection to the proposed Bill regarding aircraft registration fees was made by Kaplan and Seconded by Kruse. Motion Approved Unanimously.

DISCUSSION ITEMS

Air Service: January was tough due to the weather and delayed and canceled flights. The flight schedule will change effective April 1st. Morning flight will be Chicago again.

Construction Projects Update: The SUX Aviation Center now has the temporary occupancy. Will be starting steel erection for the T-Hangar Project. Working on closeouts for the Terminal Apron and the NE Taxiway Project. Good bids that came in for the Sealcoat Project. The Broom replacement is currently out for bid.

SkyWest Airlines: Staff is unavailable.

Hawthorne: Staff has nothing to report. Hangar Door Replacement has a June completion date. Airport Staff received confirmation that Hawthorne would be purchasing the other door separately. ReVv issued a press release that they are now considered Part-141.

Oracle: Staff is unavailable.

ABM: Staff is unavailable due to installation of downtown parking controls equipment.

185th ARW: Conversations continue with weekly progress calls and with our delegations for the future Runway Project.

Air Museum: Two Fly In events will be scheduled this year with Hawthorne and ReVv. June will have the tennis shoes on the tarmac program. Will work towards the STEM Event again this next fall.

FINANCIAL REPORT- Financials are showing all category in revenue is up this year versus last year. Up overall net compared to last year and within budget.

MARKETING- January enplanements were up 23%. Total operations were down 38%. Load Factors were 81% DEN and 76% ORD for the month. Future bookings look strong. Looking at the FAA tower stats for 2022 the Sioux City FAA Tower ranked #261 out of #264 in operations. In 2023 the Sioux City FAA Tower moved to #254 out of #264. This is an approximate 9,000 increase and staff expects it to continue to rise with two flight schools onsite.

BOARD CONCERNS- Board Member Kalin shared that the Sterling window cling and wraps look nice throughout the terminal.

SET DATE FOR NEXT MEETING- March 21, 2024.

ADJOURNMENT

There being no other business, 8:21 a.m. meeting adjourned.

Sarah Murray
Board Secretary