

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
March 21, 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
Dave Kaplan
Skip Perley
Faith Bradham

MEMBERS ELECTRONIC

Sarah Murray
Joe Kruse

MEMBERS ABSENT

Larry Christensen

STAFF

Mike Collett, Assistant City Manager
Nicole DuBois, City Attorney
Al Lorenzo, Airport Manager
Thomas Hermann, Airport Supervisor
Melissa Uhl, Airport Admin Assistant
Marty Dougherty, ED Director
Renaë Billings, ED Manager

OTHERS ELECTRONIC

OTHER

Barbara Sloniker, Chamber
Darren Christopher, RS&H
Bryan Orr, Hawthorne
Larry Finley, Air Museum
Jeff Hanson, McClure
Jason Sanders, Hawthorne
Col. Strawn Streck, 185th
Dave Poole, Oracle
Jerod Derochie, ABM
Dave Zimmerman, ReVv
Aviation
Aaron VanBeek, Midwest
Honor Flight

OTHERS ELECTRONIC

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

Kruse moved that the minutes of February 22, 2024 be approved. Seconded by Bradham. Motion Approved Unanimously.

Kalin entered the room at 7:33 a.m. just prior to starting business items.

BUSINESS ITEMS

Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal, and authorizing staff to publish the lease of land in the Donner Park Urban Renewal Area (Aviation Boulevard, Al Haynes Drive, and Discovery Boulevard).

A Motion to Amend the Recommendation replacing lease with sale to the City Council to Approve a Resolution announcing the intent to accept the proposal, and authorizing staff to publish the Sale of land in the Donner Park Urban Renewal Area (Aviation Boulevard, Al Haynes Drive, and Discovery Boulevard) was made by Kaplan and Seconded by Kalin. Murray Abstaining due to a conflict of interest, Motion Approved by Kalin, Kaplan, Bradham, Kruse, and Perley.

A Motion to Approve the Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal, and authorizing staff to publish the Sale of land on the North Side in the Donner Park Urban Renewal Area (Aviation Boulevard, Al Haynes Drive, and Discovery Boulevard) to Midwest Hotels, LLC at the full appraised price and to reject all other proposals was made by Kruse and Seconded by Bradham. Murray Abstaining due to a conflict of interest, Motion Approved by Kalin, Kaplan, Bradham, Kruse, and Perley.

Approve a Recommendation to the City Council to Approve the Renewal Option No. 1

with ABM Industry Group, LLC for the management and operation of the Airport Parking at the Sioux Gateway Airport / Brigadier General Bud Day Field. (100% funded using Airport Parking Revenue)

A Motion to Approve a Recommendation to the City Council to Approve the Renewal Option No. 1 with ABM Industry Group, LLC for the management and operation of the Airport Parking at the Sioux Gateway Airport / Brigadier General Bud Day Field. (100% funded using Airport Parking Revenue) was made by Kaplan and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council approving a Memorandum of Agreement between the City of Sioux City, Iowa and the Iowa Department of Public Defense for Environmental Assessment work in connection with Airfield Construction Projects at the Sioux Gateway Airport / Brigadier General Bud Day Field (Runway 13-31 Reconstruction Project known as the Siouxland Nexus Project) (City Project No. 749-138; ARW MCCA No. VSSB242100) (98%DPD/2%Local)

A Motion to Approve a Recommendation to the City Council approving a Memorandum of Agreement between the City of Sioux City, Iowa and the Iowa Department of Public Defense for Environmental Assessment work in connection with Airfield Construction Projects at the Sioux Gateway Airport / Brigadier General Bud Day Field (Runway 13-31 Reconstruction Project known as the Siouxland Nexus Project) (City Project No. 749-138; ARW MCCA No. VSSB242100) (98%DPD/2%Local) was made by Kalin and Seconded by Bradham. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve Work Order 2023-6 with RS&H Iowa, P.C. in an amount not to exceed \$45,775 for the construction administrative services in connection with the Runway 18-36 and Taxiways Sealcoat 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 2023-6 with RS&H Iowa, P.C. in an amount not to exceed \$45,775 for the construction administrative services in connection with the Runway 18-36 and Taxiways Sealcoat Project at the Sioux Gateway Airport/Brigadier General Bud Day Field. (95%FAA/5%Local) was made by Murray and Seconded by Kruse. Motion Approved Unanimously.

Approve a Recommendation to City Council to award and approve the Contract with Barkley Asphalt, Inc. in connection with the FY2024 City Facilities Asphalt Overlay Project for the Airport amount of \$181,450. (100%Local)

A Motion to Approve a Recommendation to City Council to award and approve the Contract with Barkley Asphalt, Inc. in connection with the FY2024 City Facilities Asphalt Overlay Project for the Airport amount of \$181,450. (100%Local) was made by Kaplan and Seconded by Kalan. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve a Reimbursement Agreement with Hawthorne Global Aviation Services, LLC in the connection with the asphalt milling and overlay at Hangar #922 and #923A from the City, also known as 6263 Pershing Street and 6101 Pershing Street at Sioux Gateway Airport / Brigadier General Bud Day Field.

A Motion Approve a Recommendation to the City Council to Approve a Reimbursement Agreement with Hawthorne Global Aviation Services, LLC in the connection with the asphalt milling and overlay at Hangar #922 and #923A from the City, also known as 6263 Pershing Street and 6101 Pershing Street at Sioux Gateway Airport / Brigadier General Bud Day Field was made by Kruse and Seconded by Murray. Motion Approved Unanimously.

Approve a Recommendation adopting plans, specifications, form of contract, and estimated cost for the construction of the 6121 Pershing Street Parking Lot Overlay Project (100% Local).

Approve a Recommendation adopting plans, specifications, form of contract, and estimated cost for the construction of the 6121 Pershing Street Parking Lot Overlay Project (100% Local) was made by Kalin and Seconded by Bradham. Motion Approved Unanimously.

Approve a Recommend to the City Council to authorize the Assistant City Manager to submit an Airport Improvement Grant application to the Federal Aviation Administration (FAA) to fund the procurement of the SRE Runway Broom Procurement at the Sioux Gateway Airport Brigadier General Bud Day Field. (95%FAA/5%Local+Add Alternates)

Approve a Recommend to the City Council to authorize the Assistant City Manager to submit an Airport Improvement Grant application to the Federal Aviation Administration (FAA) to fund the procurement of the SRE Runway Broom Procurement at the Sioux Gateway Airport Brigadier General Bud Day Field. (95%FAA/5%Local+Add Alternates) was made by Kruse and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to City Council to approve the Contract with M-B Companies, Inc. in connection with the SRE Runway Broom Procurement for the Airport in amount of \$797,523 pending FAA funding. (95%FAA/5%Local+Add Alternates)

Approve a Recommendation to City Council to approve the Contract with M-B Companies, Inc. in connection with the SRE Runway Broom Procurement for the Airport in amount of \$797,523 pending FAA funding. (95%FAA/5%Local+Add Alternates) was made by Kalin and Seconded by Murray. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve a Consulting Services Agreement with Cannot Moss Brygger & Associates, P.C. dba/CMBA Architects, P.C. for the design, bidding, and construction administration services in connection with the Terminal Roof Replacement Phase II (Area D&E) Project in the not to exceed amount of \$52,500 plus reimbursables. (100% Local)

Approve a Recommendation to the City Council to Approve a Consulting Services Agreement with Cannot Moss Brygger & Associates, P.C. dba/CMBA Architects, P.C. for the design, bidding, and construction administration services in connection with the Terminal Roof Replacement Phase II (Area D&E) Project in the not to exceed amount of \$52,500 plus reimbursables. (100% Local) was made by Kruse and Seconded by Kalin. Motion Approved Unanimously.

Approve the Airport T-Hangar Lease and Checklist Template for future T-Hangar Tenants and setting the Airport Rates and Fees Schedule effective July 1, 2024 at the Sioux Gateway Airport / Brigadier General Bud Day Field.

Approve the Airport T-Hangar Lease and Checklist Template for future T-Hangar Tenants and setting the Airport Rates and Fees Schedule effective July 1, 2024 at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Kaplan and Seconded by Kalin. Motion Approved Unanimously.

Adopt and Approve a Three-Year Title VI Plan at the Sioux Gateway Airport / Brigadier General Bud Day Field in Sioux City, Iowa.

Adopt and Approve a Three-Year Title VI Plan at the Sioux Gateway Airport / Brigadier General Bud Day Field in Sioux City, Iowa was made by Kalin and Seconded by Bradham. Motion Approved Unanimously.

Murray digitally exited the meeting at 8:32 a.m.

DISCUSSION ITEMS

A presentation from Midwest Honor Flight on their potential Rock the Ramp event was provided.

Construction Projects Update: The contractor is working on the final punch list for the SUX Aviation Center. Also working on external signage. They plan to do a soft start up April 1st. June 15th is the completion date for the T-Hangar Project. Terminal Apron and the NE Taxilane has a few punch list items to complete. The Master Plan had submitted comments back to the FAA. Planning for the next public meeting in June. Runway 13-31 environment assessment has started which will have some intermittent closures and limitations. The contractor is working with Hawthorne on the Hangar Door Replacement Project in connection to their door replacement to coordinate with the City's project. Currently this project is scheduled to be completed in July.

SkyWest Airlines: Staff is unavailable with transitions with general manager replacement. Reminder of schedule change to ORD as morning flight coming.

Kalin exited the meeting at 8:51 a.m.

Hawthorne: Burgers and Dogs Event for tenants will be Monday, April 1st.

Oracle: Staff is unavailable.

ABM: Staff will check into signatures required for credit card transactions when exited on the right side under canopy using the POS vs the left side credit card only lane.

185th ARW: Fleet will be returning from Guam in April. The future Runway Project is awaiting the congressional notification and seven-day period to move the design funding. Once this is complete Staff may request a Special Meeting to continue moving things forward.

FINANCIAL REPORT- See packet, no questions.

MARKETING- Stats are in the packet. Tag flight was ending this time last year. General Aviation numbers continue to look good.

BOARD CONCERNS- Air Museum wanted to thank everyone for helping them with their upcoming events.

SET DATE FOR NEXT MEETING- April 11, 2024.

ADJOURNMENT

There being no other business, 8:59 a.m. meeting adjourned.

Sarah Murray
Board Secretary