

AIRPORT BOARD OF TRUSTEES

REGULAR MEETING

April 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

Skip Perley
Faith Bradham
Larry Christensen
Sarah Murray

MEMBERS ELECTRONIC

Dave Kaplan
Linda Kalin

MEMBERS ABSENT

Joe Kruse

STAFF

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

OTHERS ELECTRONIC

OTHER

Barbara Sloniker, Chamber
Darren Christopher, RS&H
Bryan Orr, Hawthorne
Jason Sanders, Hawthorne
Col. Sonya Morrison, 185th
Col. Strawn Streck, 185th
Dave Poole, Oracle
Jerod Derochie, ABM
Dave Zimmerman, ReVv Aviation
Kris Aldrich, 185th Contractor

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 March 21, 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 Military Construction Cooperative Agreement (MCCA) between the City of Sioux City, Iowa and the National Guard Bureau for the Type A (concept), and the Type B (full design and bidding services) in connection with the Runway 13-31 and 185th Apron Reconstruction Project (known as the Siouxland Nexus Project) (City Project No. 749-138; ARW Project No. VSSB249100, VSSB139004, VSSB249001, VSSB229002) at the Sioux Gateway Airport / Brigadier General Bud Day Field.

A Motion to Approve a Recommendation to the City Council to Approve a Military Construction Cooperative Agreement (MCCA) between the City of Sioux City, Iowa and the National Guard Bureau for the Type A (concept), and the Type B (full design and bidding services) in connection with the Runway 13-31 and 185th Apron Reconstruction Project (known as the Siouxland Nexus Project) (City Project No. 749-138; ARW Project No. VSSB249100, VSSB139004, VSSB249001, VSSB229002) at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Kaplan and Seconded by Christensen. Motion Approved Unanimously.

Approve a Recommendation to the City Council to approve the Appendix Two to the Memorandum of Agreement between the City of Sioux City, Iowa and the Iowa Department of Defense for the full design and bidding services related to the Airfield Construction Projects in connection with the Runway 13-31 and 185th Apron Reconstruction Project (known as the Siouxland Nexus Project) (City Project No. 749-138; ARW Project No. VSSB242100, VSSB249100, VSSB139004, VSSB249001, VSSB229002) at the Sioux Gateway Airport / Brigadier General Bud Day Field. (100%DPD)

A Motion to Approve a Recommendation to the City Council to approve the Appendix Two to the Memorandum of Agreement between the City of Sioux City, Iowa and the Iowa Department of Defense for the full design and bidding services related to the Airfield Construction Projects in connection with the Runway 13-31 and 185th Apron Reconstruction Project (known as the Siouxland Nexus Project) (City Project No. 749-138; ARW Project No. VSSB242100, VSSB249100, VSSB139004, VSSB249001, VSSB229002) at the Sioux Gateway Airport / Brigadier General Bud Day Field was made by Murray and Seconded by Bradham. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve Work Order 2023-7 with RS&H Iowa, P.C. in an amount not to exceed \$11,095,761 for the full design and bidding services in connection with the Runway 13-31 and 185th Apron Reconstruction Project (known as the Siouxland Nexus Project) at the Sioux Gateway Airport/Brigadier General Bud Day Field. (Local funds will cover the initial costs with 100% reimbursement DPD)

A Motion to Approve a Recommendation to the City Council to Approve Work Order 2023-7 with RS&H Iowa, P.C. in an amount not to exceed \$11,095,761 for the full design and bidding services in connection with the Runway 13-31 and 185th Apron Reconstruction Project (known as the Siouxland Nexus Project) at the Sioux Gateway Airport/Brigadier General Bud Day Field. (Local funds will cover the initial costs with 100% reimbursement DPD) was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

Approve the Hawthorne Special Events Form and Packet for the Midwest Honor Flight Fundraiser on Saturday, July 13, 2024 contingent upon commercial air service needs.

A Motion to Approve the Hawthorne Special Events Form and Packet for the Midwest Honor Flight Fundraiser on Saturday, July 13, 2024 contingent upon commercial air service needs was made by Bradham and Seconded by Murray. Motion Approved Unanimously.

Kalin entered the room at 7:39 a.m. prior to the Iowa Department of Transportation Grants.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Air Service Sustainment Grant Application in the amount of \$48,000 to assist in marketing efforts for FY2025 (80%IDOT/20%Local).

A Motion Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Air Service Sustainment Grant Application in the amount of \$48,000 to assist in marketing efforts for FY2025 (80%IDOT/20%Local) was made by Murray and Seconded by Bradham. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Commercial Services Vertical Infrastructure Grant Application in the amount of \$128,330 for Terminal Roof Improvements. (100%IDOT)

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Commercial Services Vertical Infrastructure Grant Application in the amount of \$128,330 for Terminal Roof Improvements was made by Christensen and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application in the amount of \$400,000 to assist in the South Ramp Rehabilitation Project. (67%IDOT/33%Local)

Approve a Recommendation to the City Council to Approve an Iowa Department of Transportation Airport Improvement Program Grant Application in the amount of \$400,000 to assist in the South Ramp Rehabilitation Project. (67%IDOT/33%Local) was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve an FAA Airport Improvement Program (AIP) Grant Application in the amount of \$1,500,000 for South Ramp Rehabilitation Project. (70%FAA/19%State/10%Local)

Approve a Recommendation to the City Council to Approve an FAA Airport Improvement Program (AIP) Grant Application in the amount of \$1,500,000 for South Ramp Rehabilitation Project. (70%FAA/19%State/10%Local) was made by Christensen and Seconded by Kalin. Motion Approved Unanimously.

Approve the Airport T-Hangar Wait List Policy effective May 1, 2024 at the Sioux Gateway Airport / Brigadier Bud Day Field.

Approve the Airport T-Hangar Wait List Policy effective May 1, 2024 at the Sioux Gateway Airport / Brigadier Bud Day Field was made by Murray and Seconded by Kaplan. Motion Approved Unanimously.

DISCUSSION ITEMS

Construction Projects Update: The City Council did approve the Airport Boards recommendation for the proposed development of the northern section only. May 6th is the next hearing date for this development. Terminal apron project has punch list items including a zipper road. The NE Taxi lane also has a few minor punch list items. The T-Hangars has sheet metal going up on them now. Hangar Door Replacement Project has received shop drawings. The Runway 18-36 sealcoat is waiting for a schedule from the contractor. We anticipate a 21-day period for this work. May 18th the Airport has an exercise on the airfield to avoid. The Environmental Assessment in connection with the future Runway 13-31 Reconstruction is finishing the culture resources with some sensitive areas doing some additional digging and they are wrapping that up today. Masterplan we are waiting on final comments from the FAA in connection with forecasts. Oracle site work in connection with the EDA grant is working towards the closeout paperwork. Bids will be in prior to next meeting for the 6121 Perishing Parking Lot area. Bids results will be shared with the Airport Board via email and if within the Engineers Estimate the Airport Staff will move the project forward and formally request the recommendation at the May meeting to avoid any delays with multiple asphalt projects.

SkyWest Airlines: As of the beginning of May the morning flight will switch to Chicago. The Denver flights will come in and turn around 6pm. Delays have been attributed to mechanical and weather related.

Hawthorne: Approximately 10 Camera/Mapping planes came through last week.

Oracle: In the middle of the soft opening, working to train staff. Expected to be fully open with all services available as of May 1st. Signage is approximately 8 weeks away for their ribbon cutting.

ABM: Working on additional signage to help guide guests when entering and exiting using the kiosk.

185th ARW: Everyone is excited the Runway Project is moving forward. Stats connected to the Military is dependent on their deployment. They have a large-scale exercise next week and will work with the City on City's upcoming exercise.

FINANCIAL REPORT- The next FAA inspection was anticipated to be July. Staff just received notification that they will be coming in May. We have a TSA inspection scheduled for May. Our full-scale exercise is scheduled for May 18th. This exercise is required every three years with two years of table top exercises to follow. Coordinating with the volunteers with their hold harmless agreements. Expecting the media to cover the exercise and the Board is welcome to attend.

MARKETING- Enplanements were up 6% for the month and 22% YTD.

FAA reauthorization is sitting out there and has been extended to May 10th. Staff still has concerns with the House Bill that still has the 5% cost sharing. Staff has been working with Congressman Feenstra's Office in opposition of the 5% local share in connection with EAS. Washington DC trip is next week, the top priority is the 185th along with the workforce. They also have two papers on the pilot shortage and support for the EAS program.

BOARD CONCERNS- ReVv Aviation provided clarification on fixed wings transition training. A note that the Governor signed the Bill yesterday that will not longer require a gender balance for the Airport Board.

SET DATE FOR NEXT MEETING- May 23, 2024.

ADJOURNMENT

There being no other business, 8:22 a.m. meeting adjourned.

Sarah Murray
Board Secretary