

**AIRPORT BOARD OF TRUSTEES
REGULAR MEETING
May 23, 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
Joe Kruse
Linda Kalin

STAFF

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

OTHER

Barbara Sloniker, Chamber
Darren Christopher, RS&H
Jason Sanders, Hawthorne
Dave Poole, Oracle
Dave Zimmerman, ReVv
Aviation
Grady Marx, Citizen
Larry Finley, Citizen
John Hippchen, RS&H

**MEMBERS
ELECTRONIC**

OTHERS ELECTRONIC

MEMBERS ABSENT

Dave Kaplan

OTHERS ELECTRONIC

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

Perley moved that the minutes of April 11, 2024 be approved. Seconded by Christensen. Motion Approved Unanimously.

Kalin entered the room at 7:33 a.m. just after the approval of the April Meeting Minutes.

BUSINESS ITEMS

Approve a Recommendation to the City Council to awarding and approve a contract to Barkley, Asphalt, Inc. in the amount of \$78,944 for the 6121 Pershing Street Parking Lot Overlay Project (Project No. 7407-749-084). (100% Local)

A Motion to Approve a Recommendation to the City Council to Approve a Recommendation to the City Council to awarding and approve a contract to Barkley, Asphalt, Inc. in the amount of \$78,944 for the 6121 Pershing Street Parking Lot Overlay Project (Project No. 7407-749-084) was made by Kalin and Seconded by Murray. Motion Approved Unanimously.

Approve a Recommendation to the City Council to award and approve a Reimbursable Agreement with the Federal Aviation Administration (FAA) 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 a Recommendation to the City Council to award and approve a Reimbursable Agreement with the Federal Aviation Administration (FAA) 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 was made by Perley and Seconded by Kalin. Motion Approved Unanimously.

Bradham entered the room at 7:38 a.m. just after the Reimbursable Agreement Approval.

Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Dallas Grimm, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 09).

A Motion to Amend the name of the proposal removing Dallas Grimm and replacement with the business name using Double D Aviation, LLC Recommendation to the City Council to Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Dallas Grimm, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 09) was made by Murray and Seconded by Perley. Motion Approved Unanimously.

A Motion to Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Double D Aviation, LLC, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 09 was made by Kalin and Seconded by Christensen. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Roger Miltenberger, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 02).

A Motion to Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Roger Miltenberger, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 02) was made by Perley and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Donald Bremer, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 10).

A Motion to Delete the Recommendation to the City Council to Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Donald Bremer, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 10) was made by Murray and Seconded by Christensen. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Daniel Cummins, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 01).

Approve a Recommendation to the City Council to Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Daniel Cummins, fixing the date for Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Unit located at 2503 Discovery Boulevard No. 01) was made by Murray and Seconded by Kalin. Motion Approved Unanimously.

Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Oracle Aviation, LLC, fixing the date for the Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Units located at 2501 Discovery Boulevard No. 01-10).

Approve a Recommendation to the City Council to Approve a Recommendation to the City Council to Approve a Resolution announcing the intent to accept the proposal of Oracle Aviation, LLC, fixing the date for the Public Hearing in the Donner Park Urban Renewal Area and providing for notice thereof. (Hangar Units located at 2501 Discovery Boulevard No. 01-10) was made by Christensen and Seconded by Kalin. Motion Approved Unanimously.

DISCUSSION ITEMS

Construction Projects Update: The Aviation Center still has a few minor punch list items. Hoping for a final pay in the next month to go to City Council. The T-Hangar are still shooting to finish before July 1st. They are working on the subgrade prep for concrete. The Terminal Ramp will be installing the zipper road. The NE Taxiway is drafting the final numbers and will be working to close out. The Hangar Door Replacement Project has ordered the first door. The Runway 18-36 Sealcoat Project will start next Thursday or Friday and be closed for approximately 20 days. The main runway will remain open. Working through the FAA comments on forecasting in connection with the Master Plan Project Update. The Public Comment period is now closed in connection with Environmental Assessment for the Reconstruction of the Runway 13-31 Project. In June we will have a 15% submit due for the design. RS&H walked the entire Runway of 13-31 this week looking over the spalling repairs and lighting upgrades that were completed with the previous project for warranty work. Last week RS&H's contractor completed over 130 borings during night work which also went smooth.

SkyWest Airlines: The airlines continue to have temporary leadership support here until they hire a new General Manager. There continues to be gate restraints at DEN and they are hopeful for a 3:30pm departure this fall.

Hawthorne: Nothing to report.

Oracle: Grady Marx leases a bay in the Alert Hangar. He spoke expressing that he was onsite representing himself and the Shumakers who lease the other bay. Mr. Marx is asking to assume their lease. He expressed that he's completed small maintenance around the place and has kept the hangar up for 17 years. There are concerns regarding the leasing rates. Collett shared that the Board recently approved the standard rates of .25 cents per Square Foot which would make the lease rate \$2,200 a month. An explanation of the proposal process was provided. Oracle is still considering whether they are willing to give up their current lease with the City.

ABM: Staff was not available. Storm caused a few power and gate issues. Working to replace a loop at the exit lane.

185th ARW: Staff was not available. We continue to work with them daily now that the design is underway. Looking ahead at planning and future hangar placement.

FINANCIAL REPORT- The FAA reauthorization happened this past week for FY24-FY28, this will help move projects and planning forward. Entitlements will go from 1M annually to 1.3M. AIP Program is getting more dollars in FY25. No 5% local match for EAS markets which will help with budgeting. Items that did not make it through were the pilot age increase, and their training appears to be a bit unclear. Triannual exercise took place last weekend. Staff has been coordinating this activity since last September. TSA also completed an inspection with no issues. The annual FAA inspection starts today. The financials show within budget.

MARKETING- Enplanements were down for April but still up 8% YTD. We believe things will get better in May with flight times. Future load factors are 57% for May to DEN and 32% for June. ORD is showing 64% May and 34% for June. General Aviation continues to be our bright spot. Arkstar is reporting 92% of flights were on time for the month of April.

BOARD CONCERNS- Member Perley inquired if the Airport has a color scheme or if one can be developed to aid in the overall appearance on the airport grounds with future development and improvements. Staff will look to see where this information can be best noted.

SET DATE FOR NEXT MEETING- June 20, 2024.

ADJOURNMENT

There being no other business, 8:19 a.m. meeting adjourned.

Sarah Murray
Board Secretary