

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

August 26, 11:00 am

Main Floor Conference Room

Teams Meeting Id: 210 006 062 636 933

Passcode: Rn6Xs9DS

or

1-(469) 253-5858

ID: 356 086 919#

AGENDA

1. Meeting Minutes of July 22, 2026. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
 - A. Accept Federal Airport Improvement Grant #3-46-0050-73-2026 in the amount of \$120,000.
 - B. Approve SD DOT Financial Assistance Agreement #3-46-0050-73-026 to administer Federal AIP Grant.
 - C. Accept Federal ATP Grant #3-46-0050-74-2026 in the amount of \$5,000,000.
 - D. Approve SD DOT Financial Assistance Agreement #3-46-0050-74-026 to administer Federal ATP Grant.
 - E. Accept Federal AIP/CDS Grant #3-46-0050-75-2026 in the amount of \$17,780,917.
 - F. Approve SD DOT Financial Assistance Agreement #3-46-0050-75-026 to administer Federal AIP/CDS Grant
 - G. Change Order PCCO 1.10 with Weitz/Joury for credits to the concourse expansion project under GMP #1 – (\$276,116.52)
 - H. Change Order PCCO 2.7 with Weitz/Journey for credits to the concourse expansion project under GMP #2 – (\$193,628.48)
 - I. Change Order PCCO 2.8 with Weitz/Journey for changes to the concourse expansion project under GMP #2 - \$32,848.00
 - J. Change Order PCCO 3.4 with Weitz/Journey for changes to the concourse expansion project under GMP #3 – \$0
4. Report by Executive Director
 - A. Passenger Traffic- July 2026. *(Attachment 3/4)*
 - B. Construction Project Update: Concourse Const./Terminal Apron/SRE Access Rd.
5. Old Business
 - A. Review and approval of Capital Improvement Budget for 2027-2031. *(Attachment 5)*
6. New Business
 - A. Approve agreement with Mead & Hunt to provide Const. Admin/Oversight for ABIs 1-3, \$2,949,569
 - B. Consideration of proposal by Bob’s SW Construction Services to stain the precast along the front of the terminal.
 - C. Minnehaha County Sheriff Office proposal to provide Law Enforcement Officer coverage effective Jan. 1, 2027.
 - D. Sioux Falls MONOPOLY Game sponsorship opportunity.
 - E. Purchase of Vehicle Movement Air Transponders (VMATs) from UAvioni. -\$89,060 (FAA Funded)
 - F. Purchase of Replacement vacuum/sweeper unit from Tennant Company. - \$47,503.28.
 - G. Replace heating/cooling system in Building #70 by Elite Home/Trade Pros. - \$41,982
7. Executive Session – Legal Issue
8. Open Segment – Time allotted for public comments.

Next Meeting

11:00 am

11:00 am

11:00 am

September 23, 2026

October 28, 2026

November 18, 2026 (one week earlier)