

SIoux FALLS REGIONAL AIRPORT AUTHORITY

July 22, 11:00 am

Main Floor Conference Room

Teams Meeting Id: 248 080 098 226 09

Passcode: ST6jt9Bm

or

1-(469) 253-5858

ID: 287 052 349#

AGENDA

1. Meeting Minutes of June 24, 2026. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
 - A. Accept Federal Airport Infrastructure Grant #3-46-0050-70-2026 in the amount of \$4,204,258.
 - B. Approve SD DOT Financial Assistance Agreement #3-46-0050-70-026 to administer Federal AIG Grant.
 - C. Accept Federal Airport Improvement Grant #3-46-0050-71-2026 in the amount of \$2,797,443.
 - D. Approve SD DOT Financial Assistance Agreement #3-46-0050-71-026 to administer Federal AIP Grant.
 - E. Accept Federal Airport Improvement Grant #3-46-0050-72-2026 in the amount of \$12,219,083.
 - F. Approve SD DOT Financial Assistance Agreement #3-46-0050-7-2026 to administer Federal AIP Grant
 - G. Amendment to the CMAR Agreement with Weitz/Journey to identify and track allowances for GMPs 1-3.
 - H. Change Order PCCO 1.9 with Weitz/Joury for changes to the concourse expansion project under GMP #1 - \$12,213.00
 - I. Change Order PCCO 2.6 with Weitz/Journey for changes to the concourse expansion project under GMP #2 – \$131,972.00
 - J. Change Order PCCO 3.3 with Weitz/Journey for changes to the concourse expansion project under GMP #3 – (\$171,571.00)
4. Report by Executive Director
 - A. Passenger Traffic- June 2026. *(Attachment 3/4)*
 - B. Construction Project Update: Concourse Const./Terminal Apron/Rwy 15-33 RSA
5. Old Business
 - A. Review development proposal from Stern Co. for a Pet Hotel along Minnesota Ave.
6. New Business
 - A. Approve amendment to CMAR agreement with Weitz/Journey to add Guaranteed Maximum Price #5 in the amount of \$19,694,412.00 *(Attachment 5)*
 - B. Approve award to EZ Liner for the purchase of a new airfield marking truck including alternates in the amount of \$483,955.00
 - C. Approve Airport Joint Use Agreement (AJUA) with the United States of America for use by the SD Air National Guard. *(Attachment 6)*
 - D. Review draft Capital Improvement Budget for 2027-2031. *(Attachment 7/8)*
7. Open Segment – Time allotted for public comments.

Next Meeting

11:00 am

August 26, 2026

11:00 am

September 23, 2026

11:00 am

October 28, 2026