

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***June 24, 11:00 am***

**Main Floor Conference Room**

Teams Meeting Id: 280 587 922 972 298

Passcode: yx7vtK3

or

1-(469) 253-5858

**ID: 435 484 251#**

**AGENDA**

1. Meeting Minutes of May 26 and Special Session of June 12, 2026. *(Attachment 1 and 2)*
2. Bills for Approval. *(Attachment 3)*
3. Consent Agenda:
  - A. Change Order PCCO 2.4 with Weitz/Journey for changes to the concourse expansion project under GMP #2 – \$55,898.40
  - B. Change Order PCCO 3.2 with Weitz/Journey for changes to the concourse expansion project under GMP #3 – \$52,996.60
  - C. Change Order PCCO 2.5 with Wetz/Journey for construction contingency use for GMPs 1-3. -\$0
  - D. Lease Agreement with Dallas Poock for airport T-Hangar #2-18.
4. Report by Executive Director
  - A. Passenger Traffic- May 2026. *(Attachment 4/5)*
  - 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. Ground Lease Agreement with Maverick Air Center for a hangar addition.
  - B. Retail/Gift Concession Agreement extension with TMP Partnership.
  - C. Discussion on cleaning/staining precast panels on the front of the terminal.
7. Open Segment – Time allotted for public comments.

Next Meeting

**11:00 am**

July 22, 2026

**11:00 am**

August 26, 2026

**11:00 am**

September 23, 2026