

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*April 22, 11:00a*

## Main Floor Conference Room

Teams Meeting Id: 217 627 549 626 92

Passcode: ne7QR7a3

or

1-(469) 253-5858

ID: 227 975 643#

### AGENDA

1. Meeting Minutes of March 25, 2026. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
  - A. Change Order PCCO 1.5 for changes to the concourse expansion project under GMP #1 – (\$88,761.00)
  - B. Change Order PCCO 2.2 for changes to the concourse expansion project under GMP #2- \$35,679.00
  - C. Purchase of replacement fuel pumps for airfield maintenance from Pump and Meter Services. - \$51,615.28.
  - D. Purchase of airfield mower from Land Pride - \$29,736.40
  - E. Hangar development lease agreement with John Taylor for new hangar construction.
  - F. Ground lease amendment with John Taylor for a property boundary adjustment to existing lease.
  - G. Amendment #1 with KLJ Engineers’ task order to provide CA/CO services for the Rwy 15/33 RSA project. - \$28,096.09.
  - H. Lease Agreement with Waylon Korklow dba Saratoga Aviation, LLC for airport T-Hangar #1-2.
4. Report by Executive Director
  - A. Passenger Traffic- March 2026. *(Attachment 3/4)*
  - B. Construction Project Update: Concourse Const.
    - a. Advertisement for Bid Package #5 – Estimate of \$2,770,119.
  - C. Update on GMP #3 final approval – Concourse Construction Project.
5. Old Business
  - A. Update on Minnesota Ave development by Stern Company – Hillary Christopher. *(Attachments 5a/5b)*
  - B. Construction Contingency Allowance adjustment #PCO-C-002 for the concourse expansion project. - \$0.
6. New Business
  - A. Purchase of a new Pavement Marking Truck \$462,795.00 (airport funded)
  - B. Establish the Pro Flight Academy-Flight Training program. Aaron Werner, Pro Aviation. *(Attachment 6)*
  - C. Conflict of Interest Disclosure.
7. Open Segment – Time allotted for public comments.

Next Meeting

**10:30 am**

**11:00 am**

**11:00 am**

May 27, 2026 (Annual Picnic – 12n)

June 24, 2026

July 22, 2026