

Teams Meeting Id: 225 192 197 110 2

Passcode: i6S485wb

or

1-(469) 253-5858

ID: 378 997 780#

1. Meeting Minutes of July 23, 2025. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
 - A. FAA Airport Improvement Grant Agreement (AIG) #3-46-0050-067-2025 to fund the base plan of the terminal expansion. - \$8,852,980. *(Preliminary Approval)*
 - B. State Financial Assistance agreement #3-46-0050-067-2025 to provide grant administration for FAA-AIG grant. - \$0
 - C. FAA Airport Terminal Improvement Grant Agreement (ATP) #3-46-0050-068-2025 to fund the base plan of the terminal expansion. - \$8,000,000.
 - D. State Financial Assistance agreement (SD-ATP) #3-46-0050-068-2025 to fund the base plan of the terminal expansion. - \$2,561,801
 - E. Task Order with KLJ Engineers to provide Const. Admin./Oversight for the RSA Correction Proj. - \$80,971.45
 - F. Approve travel for Director and two Board Members to attend the AAAE Aviation Issues Conference in Kona, HI January 11-15, 2026.
 - G. Approve sub-lease for hangar space between Blue Sky Leasing (Justin Kuipers) and Avera McKennan.
4. Report by Executive Director
 - A. Passenger Traffic- July 2025. *(Attachment 3/4)*
 - B. Construction Project Update: Cargo Apron Expansion, Terminal Apron Expansion-Phase 1, Concourse Const.
5. Old Business – No Items
6. New Business
 - A. Approve Forward Sioux Falls Funding Request for the 2026-2031 campaign. - \$1,250,000.00- Carlotta Ungaro. *(Attachment 5/6)*
 - B. Award construction bid to Soukup Const. for the capping of city water well. - \$262,827.25.
 - C. Award construction bid to Soukup Const for corrections to the safety area along runway 3/21. - \$498,124.00
 - D. Construction Administration Agreement with Mead & Hunt for base build of concourse expansion proj. - \$2,900,000.
 - E. Agreement with FCS Facility Services to perform custodial services. *(Attachment7)*
 - F. Review of draft 2026-2030 Capital Improvement Plan. *(Attachment 8/9)*
7. Open Segment – Time allotted for public comments.
8. Board Tour of Airfield Projects.

Next Meeting

Sept. 24, 2025

Oct. 22, 2025

Nov. 19, 2025 *(one week early)*