

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

***December 17, 2025, 11:00a***

**Main Floor Conference Room**

Teams Meeting Id: 258 013 300 049 9

Passcode: xh7rd7rh

or

1-(469) 253-5858

ID: 353 613 265#

## **AGENDA**

1. Meeting Minutes of November 19, 2025. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
  - A. Amendment to the Uber Operating Agreement.
  - B. Amendment to the Lyft Operating Agreement
  - C. Extension of Ag Ground Lease with Josh Schmidt.
  - D. Agreement with Volaire Aviation to provide air service consulting services.
  - E. AAAE Federal Affairs Support
  - F. T-Hangar Lease agreements with: New 2-year T-Hangar Leases for the following tenants: T1-1 Thomas Arnesen, T1-5 John Brosius, T1-6 Brian Hersey, T1-7 Tom Redlin, T1-8 Jason Dionne, T1-9 John Taylor, T2-12 Wesely Hakari. T2-13 John Oliphant, T2-14 Todd Weber, T2-15 Luke Murray, T2-16 Caleb Koopman, T2-17 Richard Damian, T2-19 Gary Petterson, T2-20 Jason Schick, T3-1 Bruce Vollan, T3-2 Dave Campbell, T3-3,5,7 Mockingbird Flying Club, T3-4 Kirk Evenson, T3-6 Craig Broughton, T3-8 Rick Larson, T3-9 Oakly Haines, T3-10 Aaron Smith
4. Report by Executive Director
  - A. Passenger Traffic- November 2025. *(Attachment 3/4)*
  - B. Construction Project Update: Concourse Const.
  - C. Results of Bond Issuance
5. Old Business – No Items
6. New Business
  - A. Selection of Developer for our Mixed-Use Development Project.
  - B. Award bid to Rosenbauer Equip for the purchase of a new fire truck - \$1,085,099.
  - C. Change Order #1.2 for GMP#1 of the Concourse Expansion Project \$114,486.00.
  - D. Approve amendment of GMP#2 to the Concourse Expansion Project including alternates totaling \$18,819,358. *(Attach 5)*
  - E. Approve advertisement for Bid Package #3 for the concourse expansion project-Base Bid.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>11:00 am</b>	Jan. 28, 2026
	<b>11:00 am</b>	Feb. 25, 2026
	<b>11:00 am</b>	Mar. 25, 2026