

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***February 27, 2025 @ 12:00n***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/338118317>

or

1-(224) 501-3412

**Access Code:** 338 118 317#

**AGENDA #2**

1. Meeting Minutes of January 23, 2025.
2. Bills for Approval.
3. Consent Agenda:
  - A. Task Order with KLJ Engineers to design a new airfield access road for snow removal equipment. \$84,661.56.
  - B. Purchase new 20' rotary mower from Phifer Implement to replace existing flail mower. - \$28,362.12
  - C. Baggage Handling System Maintenance Agreement with Daifuku Services America, Co.
  - D. Lease Agreement with Caleb Koopman for airport T-Hangar #2-16.
4. Report by Executive Director
  - A. Passenger Traffic- January, 2025.
  - B. SD Legislative Update.
  - C. Effort to generate interest to develop a new convenience store/travel center on airport property.
  - D. Project update and review of financing plan for the concourse expansion project including financial advisor service.
5. Old Business
  - A. MOU with the City of Sioux Falls for the procurement and demolition of water well #15. - \$2,089,740.
6. New Business
  - A. Liability Insurance Renewal with Starr Indemnity provided by Insurance Benefits. – Brad Wilson
  - B. Municipal Advisor Agreement with Collier's Securities to assist with funding for concourse expansion.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	March 27, 2025
	<b>12:00 pm</b>	April 24, 2025
	<b>10:00 am</b>	May 22, 2025 (Annual Picnic)