

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***January 23, 2025 @ 12:00n***  
**Main Floor Conference Room**

<https://global.gotomeeting.com/join/792801397>

or

1-(408) 650-3123

**Access Code:** 792 801 397#

**AGENDA #2**

1. Meeting Minutes of December 19, 2024.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #22 with Henry Carlson Const. for modifications to the Parking Garage Project. – (\$30,802.47)
  - B. Lease Agreement with Jason Dionne for airport T-Hangar #1-8
  - C. Engineering Agreement with KLJ Engineers for FAA funded projects from 2025-2029.
  - D. Approve funding to purchase a 2016 Chevy truck from J&R Auto to replace a 2004 Jeep Commander for security. - \$18,750.00
  - E. Purchase of program update for the Amadeus common-use computer system. - \$39,000.00
  - F. Amendment #1 with Mead & Hunt Engineers for additional design work for service road. - \$57,189.00
4. Report by Executive Director
  - A. Passenger Traffic- December and 2024 total.
  - B. Report for the AAAE Annual Aviation Issues Conference
  - C. Recognition of Employee Excellence Awards
5. Old Business
  - A. Results of proposals received to provide custodial services for the terminal.
  - B. Project update and review of financing Plan for the concourse expansion project including financial advisor service.
6. New Business
  - A. Property Insurance Renewal with Chubb Insurance for Property, Auto and Employee Bond coverage.
  - B. Liability Insurance Renewal Quote.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>12:00 pm</b>	February 27, 2025
	<b>12:00 pm</b>	March 27, 2025
	<b>12:00 pm</b>	April 24, 2025