SIOUX FALLS REGIONAL AIRPORT AUTHORITY

July 23, 2025, 11:00a Main Floor Conference Room

Teams Meeting Id: 268 003 785 415 1 Passcode: 49oS9cB7

> or 1-(469) 253-5858 **ID**: 437 696 055#

AGENDA

- 1. Meeting Minutes of June 25, 2025.
- 2. Bills for Approval.
- 3. Consent Agenda:
 - A. Advertise for bids to correct safety areas along runway 3-21.
 - B. Advertise for bids to purchase new fire truck.
 - C. Agreement with Henry Carlson Construction to make improvements to HVAC system. \$38,135.00.
- 4. Report by Executive Director
 - A. Passenger Traffic-June 2025.
 - B. Construction Project Update: Cargo Apron Expansion, Terminal Apron Expansion-Phase 1
 - C. Update on Custodial Service.
- 5. Old Business
- 6. New Business
 - A. Advertise for bids to conduct decommissioning/capping of city well.
- 7. Open Segment Time allotted for public comments.
- 8. Executive Session Legal Issue

Next Meeting 11:00 am August 27, 2025

11:00 am Sept. 24, 2025 11:00 am Oct. 22, 2025