

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

**June 25, 2025 11:05a**

## **Main Floor Conference Room**

Teams Meeting Id: 295 798 581 572 0

Passcode: Kt7xU66C

or

1-(469) 253-5858

ID: 311 082 121#

### **AGENDA #1**

1. Meeting Minutes of May 22, 2025.
2. Bills for Approval.
3. Consent Agenda:
  - A. Lease Agreement with Thomas Arneson for airport T-Hangar #1-1.
  - B. Purchase of Burrow Blocker to mitigate damage caused by ground squirrels. - \$27,747.00
  - C. Approval to recarpet passenger waiting area by Flooring America - \$34,422.90.
  - D. *Approval of Elite Maintenance sublease to Avera Care Flight for a portion of their hangar.*
  - E. *FAA Airport Improvement Grant Agreement #3-46-0050-066-2025 to fund phase 2 of the terminal apron expansion. - \$8,429,674.00. (Preliminary Approval)*
  - F. *State Financial Assistance agreement #3-46-0050-066-2025 to fund phase 2 of the terminal apron expansion. - \$468,316.00 (Preliminary Approval)*
  - G. *Amendment to KLJ Task Order for the Const. Admin of the Cargo Apron Expansion - \$65,654.01.*
4. Report by Executive Director
  - A. Passenger Traffic- May 2025.
  - B. Construction Project Update: Cargo Apron Expansion, Terminal Apron Expansion-Phase 1
  - C. HVAC modifications to terminal entrance by Henry Carlson Const. - \$33,730.00
5. Old Business- No Items
6. New Business
  - A. Sponsorship Agreement with the Sioux Falls Airshow 2026. - \$33,000.00. – Rick Tupper
  - B. Award construction bid to BX Civil & Contracting for Phase 2 of the Terminal Apron Expansion. - \$8,264,904.00
  - C. *Approve Amendment to CMAR Agreement with Weitz/Journey Group for Guaranteed Maximum Price #1 for Concourse Expansion - \$23,795.413.00*
  - D. Resolution #2025-02 regarding the sale of airport revenue bonds for the construction of a new concourse.
  - E. Task Order with KLJ Engineers to design a project to correct selected areas of Rwy 3/21 safety areas. - \$72,695.44
  - F. *Testing Agreement with American Engineering Testing for the concourse expansion testing requirements. - \$53,275.00*
  - G. *Agreement with Mead & Hunt Eng for const. admin. Services for phase 2 of terminal expansion-\$1,084,791.04 (AIP)*
7. Open Segment – Time allotted for public comments.

Next Meeting

**11:00 am**

July 23, 2025

**11:00 am**

August 27, 2025