

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

March 25, 11:00a

Main Floor Conference Room

Teams Meeting Id: 264 940 163 100 64

Passcode: Gg6B3HL3

or

1-(469) 253-5858

ID: 256 506 934#

AGENDA

1. Meeting Minutes of February 25, 2026. (*Attachment 1*)
2. Bills for Approval. (*Attachment 2*)
3. Consent Agenda:
 - A. Change Order PCCO 1.4 with Weitz/Journey for credit to GMP #1 for the concourse expansion project. (\$16,290.00)
 - B. Change Order PCCO 2.1 with Weitz/Journey for credit to GMP #2 for the concourse expansion project. -(\$23,025.00)
 - C. Construction Contingency Allowance adjustment #PCO-C-001 for the concourse expansion project. - \$0.
 - D. Accept FAA Airport Terminal Program (ATP) Grant #3-46-0050-69-2026 for \$2,000,000 for the concourse expansion project.
 - E. Approve State Financial Assistance Agreement to administer FAA-ATP Grant #3-46-0050-69-2026, \$0 State match.
 - F. Task Order with KLJ Engineers to provide Construction Administration/Oversight for the Rwy 15/33 RSA correction proj. -\$87,515.22.
4. Report by Executive Director
 - A. Passenger Traffic- February 2026. (*Attachment 3/4*)
 - B. Construction Project Update: Concourse Const.
 - C. Update on Travel Stop Development
5. Old Business

No Items
6. New Business
 - A. Ground Lease agreement with William Fry to construct a new private hangar.
 - B. Award bid to Soukup Construction for a project to repair the Runway Safety Area along runway 15/33 – \$519,124.00 (*Attachment 5*)
 - C. Approved Guaranteed Maximum Price #3 with Weitz/Journey for construction of the 3rd phase, base build of the concourse expansion project. - \$8,102,934.00 (*Attachment 6*)
7. Open Segment – Time allotted for public comments.

Next Meeting

11:00 am

Apr. 22, 2026

10:30 am

May 27, 2026 (Annual Picnic – 12n)

11:00 am

June 24, 2026