

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

May 22, 2025 10:00a

Main Floor Conference Room

<https://global.gotomeeting.com/join/219723997>

or

1-(224) 501-3412

Access Code: 219 723 997#

AGENDA #2

1. Meeting Minutes of April 24, 2025.
2. Bills for Approval.
3. Consent Agenda:
 - A. Lease Amendment with Federal Express to extend building/ground lease for five years.
 - B. Purchase of an autonomous floor scrubber from Innovative Office Solutions. \$42,000.00.
 - C. Purchase of distance remaining signs from Lumacurve for runway 15/33. - \$16,640.00
 - D. Agreement with Mead & Hunt for const. adm. services for phase 1 of the terminal apron expansion proj. - \$349,403.65.
 - E. FAA Airport Improvement Grant Agreement #3-46-0050-065-2025 to fund phase 1 of the terminal apron and cargo apron expansions. - \$10,826,250.00. *(Preliminary Approval)*
 - F. State Financial Assistance agreement #3-46-0050-065-2025 to fund phase 1 of the terminal apron and cargo apron expansions. - \$601,457.00 *(Preliminary Approval)*
4. Report by Executive Director
 - A. Passenger Traffic- April 2025.
 - B. Construction Project Update: Cargo Apron Expansion
5. Old Business
 - A. Agreement with BCI Integrated Solutions to replace the public address system. - \$133,024.36.
6. New Business
 - A. Presentation of the 2024 Financial Audit, FAA Grant and PFC Single Audits – Brian Stavenger, Eide Bailly.
 - B. Resolution to Authorize the sale of Revenue Bonds to fund the concourse expansion proj.
 - C. Approval to solicit construction bids for Phase 2 of the Terminal Apron Expansion Project.
 - D. Agreement with Mead & Hunt to design project to cap/decommission city water well. - \$70,318.00
 - E. Agreement with Teton Ridge to identify interested firms in constructing/operating a travel stop next to the airport.
 - F. Selection of security firm to provide airport security services for the airport.
 - G. Election of Officers: Blake Curd, Chairman
 John Taylor, Vice-Chairman
 Dan Letellier, Secretary
7. Open Segment – Time allotted for public comments.

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| Next Meeting | 12:00 pm | June 26, 2025 |
| | 12:00 pm | July 24, 2025 |
| | 12:00 pm | August 28, 2025 |