

SIoux FALLS REGIONAL AIRPORT AUTHORITY

May 27, 10:30a

Main Floor Conference Room

Teams Meeting Id: 271 495 659 067 88

Passcode: RV9bg9xo

or

1-(469) 253-5858

ID: 915 215 260#

AGENDA

1. Meeting Minutes of April 22, 2026. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
 - A. Change Order PCCO 1.7 with Weitz/Journey for changes to the concourse expansion project under GMP #1 – \$43,055.00
 - B. Change Order PCCO 2.3 with Weitz/Journey for changes to the concourse expansion project under GMP #2- \$1,099.00
 - C. Change Order PCCO 3.1 with Weitz/Journey for changes to the concourse expansion project under GMP #3- \$3,321.00
 - D. Purchase of replacement pick-up truck from Beck Motors - \$41,040.
 - E. Advertise for bids to purchase a pavement marking truck.
 - F. Memorandum of Understanding with Indra Air Traffic, Inc.
 - G. Lease Agreement with Alex Teague for airport T-Hangar #1-2.
4. Report by Executive Director
 - A. Passenger Traffic- April 2026. *(Attachment 3/4)*
 - B. Construction Project Update: Concourse Const./Terminal Apron/Rwy 15-33 RSA
 - C. Air Show – July 18-19, 2026
 - D. Appointment of Kent Cutler to a second 5-year term on the Authority Board.
5. Old Business – No Items
6. New Business
 - A. Presentation of the 2025 Financial Audit, FAA Grant and PFC Single Audits – Brian Stavenger, Eide Bailly. *(Attachment 5/6)*
 - B. GMP #4 – Concourse Expansion Project. - \$3,336,232.
 - C. Federal Inspection Service Feasibility Study conducted by Mead & Hunt. - \$49,118.00
 - D. Schematic Design for future Airport Operations and Emergency Command Center by Mead & Hunt. - \$59,655.00
 - E. Election of Officers:

John Taylor,	Chairman
Dan Statema,	Vice-Chairman
Dan Letellier,	Secretary
7. Open Segment – Time allotted for public comments.

Next Meeting	11:00 am	June 24, 2026
	11:00 am	July 22, 2026
	11:00 am	August 26, 2026