## SIOUX FALLS REGIONAL AIRPORT AUTHORITY

## November 19, 2025, 11:00a Main Floor Conference Room

Teams Meeting Id: 244 631 917 665 1 Passcode: 6ke9pf96 or 1-(469) 253-5858 ID: 983 015 08#

## **AGENDA**

- 1. Meeting Minutes of October 22, 2025. (Attachment 1)
- 2. Bills for Approval. (Attachment 2)
- 3. Consent Agenda:
  - A. Lease Agreement with Luke Murray for airport t-hangar #2-15.
  - B. Building Lease Agreement with Aaron Werner, dba Pro Aviation for old alert hangars.
- 4. Report by Executive Director
  - A. Passenger Traffic-October 2025. (Attachment 3/4)
  - B. Construction Project Update: Cargo Apron Expansion, Well Decommissioning, Concourse Const.
  - C. Report on Take-Off North America air service conference.
  - D. Art Selection Committee Update (Attachment 5)
- 5. Old Business -
  - A. Final Review and Approval of the 2026 Operating Budget (Attachment 6)
  - B. Follow-up on Procurement Policy Update and Change Order Budgeting. (Attachment 7)
- 6. New Business
  - A. Review of Health Insurance renewal for Airport Authority Employees. (Attachment 8)
- 7. Open Segment Time allotted for public comments.

Next Meeting 11:00 am Dec. 17, 2025 (one week early)

**11:00 am** Jan. 28, 2026 **11:00 am** Feb. 25, 2026