

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***September 24, 2025, 11:00a***

**Main Floor Conference Room**

Teams Meeting Id: 235 433 629 140 1

Passcode: wf7Nc78t

or

1-(469) 253-5858

ID: 207 782 428#

**AGENDA**

1. Meeting Minutes of August 27, 2025. *(Attachment 1)*
2. Bills for Approval. *(Attachment 2)*
3. Consent Agenda:
  - A. Award aircraft deicing fluid bid for the 2025-2026 winter season to Cryotech Technologies.
  - B. Ground lease agreement with William Fry for the construction of a new hangar. *(Attachment 3)*
  - C. Change Order #1 with Soukup Construction for RSA Correction Project. - \$51,929.50
  - D. Agreement with Mead & Hunt to provide const. admin/oversight for well decommissioning. - \$54,078.00
  - E. Lease Agreement with Wesley Hakari for airport t-hangar #2-12.
4. Report by Executive Director
  - A. Passenger Traffic- August 2025. *(Attachment 4/5)*
  - B. Construction Project Update: Cargo Apron Expansion, Terminal Apron Expansion-Phase 1, Concourse Const.
  - C. Discussion on Forward SF Funding.
5. Old Business –
  - A. 2026-2030 Capital Improvement Plan *(Attachment 6)*
6. New Business
  - A. Agreement with D.A. Davidson & Co. to provide underwriter assistance for bond issuance.
  - B. Purchase of 1,300 runway deicing tank modifications for Boschung combo plow/broom unit. - \$52,495.00
  - C. Approval to solicit pricing for bid package #2 of the concourse expansion project.
7. Open Segment – Time allotted for public comments.

Next Meeting	<b>11:00 am</b>	Oct. 22, 2025
	<b>11:00 am</b>	Nov. 19, 2025 <i>(one week early)</i>
	<b>11:00 am</b>	Dec. 17, 2025 <i>(one week early)</i>