

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**

***February 22, 2024 @ 12:00n***

**Main Floor Conference Room**

<https://global.gotomeeting.com/join/475257125>

or

1-(408) 650-3123

**Access Code: 475-257-125#**

**AGENDA**

1. Meeting Minutes of January 25, 2024.
2. Bills for Approval.
3. Consent Agenda:
  - A. Change Order #12 with Henry Carlson Const. for modifications to the Parking Garage Proj. - \$0
  - B. Lease agreement with John Brosius for airport T-Hangar 1-5.
  - C. Amendment #4 to Task Order with KLJ Engineers for the design of the cargo apron expansion. - \$68,732.26.
4. Report by Executive Director
  - A. Passenger Traffic- January, 2024
  - B. Construction Updates
    - a. Parking Garage
    - b. SRE Building Addition
    - c. Concourse Design- Funding Efforts
      - i. CMAR Selection Process
5. Old Business
  - A. Landline/Sun Country Proposal
6. New Business
  - A. Airport Authority Title VI Policy.
  - B. Liability Insurance Renewal.
7. Open Segment – Time allotted for public comments.
8. Special Session to award construction bid to expand the cargo apron. (March 7<sup>th</sup> – 12n)

Next Meeting	<b>12:00 pm</b>	March 28, 2024
	<b>12:00 pm</b>	April 25, 2024
	<b>10:30 am</b>	May 23, 2024 – Annual Picnic