

# SIoux FALLS REGIONAL AIRPORT AUTHORITY

*April 27, 2017 @ 12:00n*

**Airport – Conference Room**

## AGENDA

MEETING ASSISTANCE: ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. CALL 336-0762.

1. Meeting Minutes of March 23, 2017.
2. Bills for Approval.
3. Consent Agenda:
  - A. Task Order #52 with Goldsmith/Heck Engineers for Const. Admin. Services for the National Guard Dr. realignment/rehab project. - \$157,167.00
  - B. Ground lease agreement with Air America LLC.
  - C. Purchase of router for Field Maintenance. - \$10,400.00
4. Report by Executive Director
  - A. Construction Updates
    - a. Lobby Lighting
    - b. Runway 3/21 Reconstruction – Phase 1
    - c. W. GA Apron Extension
    - d. National Guard Drive Rehabilitation
  - B. Update on Gift & Retail Concessions selection process.
5. Old Business
  - A. No Items
6. New Business
  - A. Review of 2016 Financial Statements, Joy Feige, EideBailly
  - B. Report on operations of the Aero Stay Hotel. – Rachel Hatch, General Manager.
  - C. Review proposals submitted for the technology display- upstairs waiting area.
7. Open Segment – Time allotted for public comments.

Next Meeting **10:00 am** – May 25, 2017 – Annual Picnic  
**12:00 pm** – June 22, 2017  
**12:00 pm** – July 27, 2017