

**Sioux Falls Regional Airport Authority
Board Meeting Minutes**

February 26, 2015

Members Present: Mike Luce, Dave Nelson, Lon Stroschein

Via Conference Call: Julie Schnaible

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: Jesse Davey (Sioux Falls Construction), Mark Wiederrich (Goldsmith Heck)

Ayes and nays were taken on all motions, and all motions were passed unanimously unless otherwise noted.

Chairman Mike Luce called the meeting to order at 12:04 p.m.

1. **Minutes** – Lon Stroschein moved and Dave Nelson seconded approval of the January 22, 2015 Minutes. Motion carried.
2. **Bills** - Dave Nelson moved and Lon Stroschein seconded approval of the bills as presented. Motion carried.

Julie Schnaible disconnected from conference call at 12:15 p.m.

3. **Consent Agenda** – Dave Nelson moved and Lon Stroschein seconded approval of the following consent agenda:

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| A. Change Order #1 – Hoogendoorn Const. | Checkpoint Renovation Project. \$30,000. |
| Change Order #2 – Hoogendoorn Const. | Checkpoint Renovation Project. \$35,246. |
| Change Order #1 – P & M Steel - | Checkpoint Renovation Project. \$40,261. |
| Change Order #1 - Gage Brothers | Checkpoint Renovation Project. (\$3,827). |
| Change Order #1 –M.J. Dalsin- | Checkpoint Renovation Project. \$10,907. |
| Change Order #1 - Olympic Drywall | Checkpoint Renovation Project. \$6,350. |
| Change Order #1 - FM Acoustical Tile | Checkpoint Renovation Project. \$2,958. |
| Change Order #1 - Valhalla Painting- | Checkpoint Renovation Project. (\$167). |
| Change Order #1 - Krier & Blain- | Checkpoint Renovation Project. \$21,498. |
| Change Order #1 – Thompson Electric | Checkpoint Renovation Project. (\$31,630). |
| Change Order #1 – Midwest Glass | Checkpoint Renovation Project. (\$700). |
| Change Order #1 – Kone | Checkpoint Renovation Project. (\$80,000). |
| B. Amendment to Professional Agreement with TSP – Change in scope for Sioux Falls Construction. (\$-145,409.00). | |
| C. Amendment 1 to Task Order #40 with Goldsmith/Heck Engineers for design of Rwy 3-21 & Bravo rehab. - \$13,870. | |
| D. Trade of 2010 Honda Pilot utilized by Executive Director for a 2015 Honda Pilot. - \$21,902. | |

Motioned carried.

4. **Report by Executive Director**

- A. Dan Letellier and Richard King attended the Routes America Conference February 1-3 and talked with four major airlines – United, American, Southwest and Alaska Airlines. No immediate plans for any of these airlines to add new service or increase level of existing service until more large regional jets enter their fleets.

B. The Master Plan is in its final stages and a Special Session of the Authority will be held at noon on March 19, 2015 to review an implementation schedule for identified projects in the next 5 – 10 year time frame. Two key large scale projects – Runway 3-21 reconstruction and a new parking structure, both in excess of \$17 million will be the key projects to be considered.

C. Construction on the checkpoint /renovation continues and a July moving date is anticipated for the administrative and checkpoint offices.

5. **Old Business**

A. **Employee Health Care Contribution** - Lon Stroschein moved and Dave Nelson seconded the approval of employee contribution toward health care insurance per month as follows: E- \$70; EC-\$140; ES-\$225; F-\$280. Motioned carried.

6. **New Business**

A. **Liability Insurance Renewal** – Dave Nelson moved and Lon Stroschein seconded liability insurance renewal with Federal Insurance for \$35,569. Motion carried.

B. **Terminal Finishes Bid Award** – Lon Stroschein moved and Dave Nelson seconded awarding Bid Package 3.1 to Beckman Construction for the base bid of \$924,000 and Alternate #1 for \$91,627 contingent upon the Value Engineering reduction of \$34,373 is incorporated into the construction agreement. Motion carried.

C. **Terminal Remodel Signage Bid Award**– Dave Nelson moved and Lon Stroschein seconded awarding Bid Package 3.2 to Ford Signs for \$37,347. Motion carried.

7. **Minnesota Avenue Project** – The Board reviewed the City's diagrams of the proposed Minnesota Avenue Project and discussed hiring Goldsmith Heck and Confluence for \$38,000 to design sidewalk access from Hangar St. to Algonquin St. in addition to irrigation improvements. Any possible construction would need to be coordinated with City plans and would likely not start until 2016. Executive Director will have further discussions with the City to determine how we can partner with this project going forward.

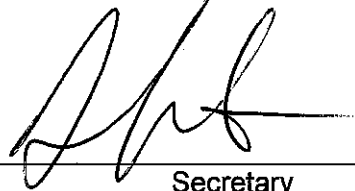
8. **Open Segment** – No items.

Next Special Session – March 19, 2015

Next Board Meeting – March 26, 2015

Chairman Mike Luce adjourned the meeting at 1:27 p.m.

2/27/15



Secretary