

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

January 28, 2016

Members Present: Dave Nelson, Lon Stroschein, Mike Luce,

Members Via Conference Call: Julie Schnaible,

Staff Present: Dan Letellier, Richard King, Dawn Carlson

Guests Present: T.J. Rolfing, Mark Weiderrich

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

Chairman Dave Nelson called the meeting to order at 12:00 p.m.

1. **Minutes** – Lon Stroschein moved and Mike Luce seconded approval of the December 17, 2015 Minutes. Motion carried.
2. **Bills** – Julie Schnaible moved and Lon Stroschein seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda** – Mike Luce moved and Lon Stroschein seconded approval of the following consent agenda:
 - A. Request to advertise for bids for a new High Speed Runway Broom.
 - B. Task Order #45 with Goldsmith/Heck Engineers for procurement assistance for a new High-Speed Runway Broom. - \$7,964.00
 - C. Renew Air Service Development Agreement with Sixel Consulting Services for 2 additional years.
 - D. Request to approval travel by Executive Director to attend the Allegiant Airlines Conference, April 19-22, 2016.

Motion carried.

4. **Report by Executive Director**

- A. Enplaned passenger traffic for 2015 was down slightly by 0.16% or 800 passengers. Total passenger traffic declined 0.4%. Decrease attributed to 6.2% reduction in available seats in 2015 and higher air fares. Concession revenue for parking was up 7.7%, restaurant/liquor up 5.3%, car rental up 1.4%, and gift shop up 1.0%.
- B. Report on Aviation Issues Conference – Executive Director attended the annual American Association of Airport Executives (AAAE) Aviation Issues Conference in January with discussions regarding the new FAA Reauthorization Bill, Air Traffic Control and Pilot Shortage issues.
- C. Construction Updates: Checkpoint project continues with Phase 5 work beginning in early January. The new security checkpoint area was opened January 6 along with the new

escalators and elevator. Phase 5 will continue with the renovation of the upper level area which was the former checkpoint area, exit lane and movators. This area will be under construction until May 31st

- D. PFC Application is still in the process and waiting to get a response from the FAA, hopefully this week.
- E. Art Selection- RPF will be going out in February to select artists in the area for proposals. Due date for submissions is March 16th with the review and selection of artists in the April 1-15 timeframe.

5. **Old Business** – No items

6. **New Business**

- A. **Property Insurance** – Lon Stroschein moved and Mike Luce seconded renewing the property, auto, and employee bond insurance with Allianz increasing the replacement value assigned to the terminal building to \$30 million which will also include the terrorism coverage. Motion carried. Public Officials Liability Coverage is still under review with a decision at February meeting.
- B. **Task Order #44** – Mike Luce moved and Lon Stroschein seconded approval of Task Order #44 with Goldsmith Heck for the Design for the Runway 3-21 Reconstruction Project for \$335,664.00. Motion carried.

7. **Open Segment** – No items

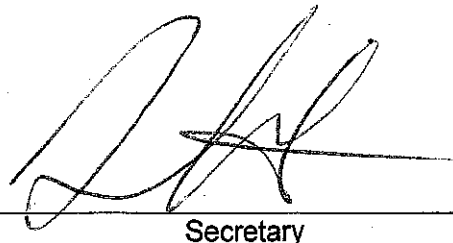
- 8. **Executive Session for Legal Issue** – Mike Luce moved and Lon Stroschein seconded going into Executive Session at 1:08 p.m. Motion carried.

Mike Luce moved and Lon Stroschein seconded to adjourn Executive Session at 2:15 p.m. Motion carried.

Chairman Dave Nelson opened door for any interested public to rejoin meeting.

Chairman Dave Nelson adjourned the meeting at 2:15 p.m.

1/29/16


Secretary

Next Board Meeting February 25, 2016