

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

December 15, 2016

Members Present: Dave Nelson, Lon Stroschein, Mike Luce, Julie Schnaible, Raquel Blount

Staff Present: Dan Letellier, Richard King, Kristin Elgersma

Guests Present: Mark Weiderrich- Goldsmith Heck, Sharon Knoll, Brad Blomberg, Jason Shea, and John Fiksdal – Media One

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

Chairman Nelson called the meeting to order at 12:00 pm.

1. **Minutes-** Mike Luce moved and Raquel Blount seconded approval of the minutes of November 17, 2016. Motion carried.
2. **Bills for Approval-** Lon Stroschein moved and Julie Schnaible seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Lon Stroschein moved and Raquel Blount seconded approval of the Consent Agenda. Motion carried.
 - A – Change order with Thompson Electric for \$22,188 for additional lighting for the lobby columns. Lon Stroschein moved and Raquel Blount seconded approval of that change order. Motion carried.
 - B- T-Hangar lease agreement with Eric Hartung for hangar T2-17 for \$135/mo. Julie Schnaible moved and Mike Luce seconded approval or the lease. Motion carried.
 - C- Change order #2 with Ford signs for work on the Checkpoint Expansion Project - \$1,483.20. Julie Schnaible moved and Mike Luce seconded approval or the lease. Motion carried.
4. **Report by Executive Director-**
 - A. Construction Updates
 1. Checkpoint / Lobby Renovation – finishing up the granite and lighting for the columns which should be completed by end of December.
 2. Art Installation is coming along with many pieces being delivered and installed within the week. Mosaic art will be installed around the second week in January.
5. **Old Business**
 - A. 2017 Operating Budget – Final Approval. The motion was moved by Lon Stroschein and seconded by Julie Schnaible. The motion was moved.

6. New Business

- A. John Fiksdal, Sharon Knoll, and Brad Blomberg presented the 2017 marketing campaign for the Sioux Falls Regional Airport. In the coming weeks they will sit down with Lon Stroschein and Raquel Blount to go over the focus for the 2017 campaign.
- B. Architect Selection for the Baggage Claim Expansion Project that is schedule for 2018 was awarded to TSP Architecture. Raquel Blount moved and Julie Schnaible seconded. The motion was carried.
- C. Joint Powers Agreement with the Arme National Guard for the work associated with National Guard Drive realignment. This is pending legal review and the project would take place in the summer of 2017 with a total project amount of \$1.7 million with the SDARNG picking up approximately \$600,000. Mike Luce moved and Raquel Blount seconded. The motion was moved.

7. Open Segment- No discussion

8. Executive Session –

Dave Nelson called an executive session for human resource issue at 1:25 pm. Julie Schnaible moved and Mike Luce seconded. The motion to move into executive session was moved. At 1:45 pm Lon Stroschein moved and Julie Schnaible seconded coming out of executive session to continue the meeting.

Lon Stroschein left at 1:45 pm

Dave Nelson moved to adjourn at 2:03 p.m. Raquel Blount seconded. Motion carried.

Date

Secretary

Next Board Meeting on January 26, 2016