

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

May 26, 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; Elizabeth Hurtz – Davenport/Evans, Scott Bussell – Signature Flight Support.

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 10:30 a.m.

1. **Minutes-** Lon Stroschein moved and Julie Schnaible seconded approval of the minutes of April 28, 2016. Motion carried.
2. **Bills for Approval-** Raquel Blount moved and Lon Stroschein seconded approval of the bills as presented. Motion carried.
3. **Consent Agenda-** Report on Consent Agenda items by the Executive Director. Julie Schnaible moved and Mike Luce seconded approval of the Consent Agenda. Motion carried.
 - A. Change Order #11 with Landscapes Unlimited for changes to Phase 3 of the Elmwood Mitigation Project - \$31,942.34.
 - B. Five year ATM Site Lease with First National Bank.
4. **Report by Executive Director-**
 - A. Meeting with Gov. Daugaard and Sec. of Transportation Bergquist– Executive Director Letellier met with Gov. Daugaard and the Secretary of Transportation in Pierre on May 23 along with the Patrick Dame, Executive Director of Rapid City Regional Airport to discuss funding concerns of the State’s Aeronautics Trust Fund. Projections from the Department of Transportation indicate that at the current draw-down rate for airport construction projects, the fund will be insufficient to support future projects beyond 2023. The impact of over \$3 million dollars transferred out of the fund in 2010 to support other state programs will have a negative effect long-term. The Governor does not plan to return the funds at this time unless the legislature authorizes the return or the fund is unable to support projects identified in that year. On a positive note, he has no plans to lower the state’s current 5% share of construction costs to fix the issue. Both Letellier and Dame will begin to coordinate lobbying efforts with the new legislature after the November election.
 - B. Update on Status of Passenger Facility Charge (PFC) Application– The FAA has completed their review of our draft application and we are moving forward with airline consultation. A meeting is scheduled for June 28th with all airlines servicing FSD to

inform them of the planned implementation of the PFC and what projects it will fund. Anticipated date to begin collection is now Oct.1, 2016.

C. Construction Updates

1. Checkpoint Renovation – Phase 5 of the project is nearing completion with the transition into the new area scheduled for June 20th. The passenger screening equipment will be moved into its permanent location on June 21st. The new exit lane will open a few days prior to this move and the relocation of the “up” escalator will begin on the 21st. Work will continue on the interior of the lobby area with a new terrazzo floor and reconfigured soffit to take place over the summer. Anticipated completion of the project is mid-September.

2. Elmwood Mitigation Project- Phase 3 is nearing the end and is on schedule for a June 17 completion date. Holes 2, 3, 4, 5, and 9 will be turned over to Dakota Golf this week for grow-in. All 27 holes and 5 new junior holes will be open for play around Labor Day.

3. – West G.A. Taxi lane extension – Work continues with concrete poured this week and on schedule for completion June 15th.

5. Old Business

- A. Amendment to MOU with City for modifications to Elmwood Golf Course - Amendment to Memorandum of Understanding with the City for safety modifications in Elmwood Golf Course. The amendment will allow the airport to assist with up to \$450,000 in construction costs requested by the City. Julie Schnaible moved and Lon Stroschein seconded approval of the amendment to the MOU. Motion carried.

6. New Business

- A. Commissioner Stroschein suggested the Authority look into a valet service for winter months that might reduce the long-term need for a parking structure. Executive Director will research this option with Standard Parking.

7. Open Segment- No discussion

8. **Election of Officers-** Mike Luce moved and Raquel Blount seconded electing Dave Nelson- Chairman, Lon Stroschein- Vice Chair and Dan Letellier- Secretary for the coming year. Motion carried.

Lon Stroschein moved to adjourn at 11:32 a.m. Julie Schnaible seconded. Motion carried.

Date

Secretary

Next Board Meeting on June 23, 2016