

SIoux FALLS REGIONAL AIRPORT AUTHORITY

July 27, 2017 @ 12:00 p.m.

Main Floor Conference Room

AGENDA

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

1. Meeting Minutes of June 22, 2017 and Special Session Minutes of June 30, 2017.
2. Bills for Approval.
3. Consent Agenda:
 - A. Travel by Executive Director to attend the National Airports Conference in Las Vegas, October 1-3, 2017.
 - B. T-Hangar Agreement with Aaron Smith for Airport T-Hangar #T1-9.
4. Report by Executive Director
 - A. Construction Update:
 - a) Runway 3/21 Reconstruction Phase 1
 - b) West G.A. Ramp Expansion
 - c) National Guard Dr. Rehabilitation
 - d) Customs Remodel
 - e) Terminal Landscaping
5. Old Business
 - A. No Items
6. New Business
 - A. Preliminary Approval for Change Order to add a Sluice Gate Structure to the National Guard Dr. Project.
 - B. Initial Review of the Capital Improvement Plan for 2018-2024.
 - C. Review of Draft – Preferred Airport Report
7. Open Segment – Time allotted for public comments.

Next Meeting – **12:00 pm** – August 24, 2017
September 28, 2017
October 26, 2017