

SIoux FALLS REGIONAL AIRPORT AUTHORITY

April 23, 2019 @ 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 March 28, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #6 with Golden Rule for additions to the Baggage Claim Expansion Project. - \$14,385.00
 - B. Award bid to lowest responsible bidder to construct a pet relief area on the concourse.
 - C. Change Order #65 with KLJ Engineers to provide procurement assistance with purchase of Runway Broom. - \$4,687.50.
4. Report by Executive Director
 - A. March - Passenger Traffic & Concession Revenue
 - B. Construction Update: Baggage Claim Expansion
Blast Fence Relocation
Rental Car Quick Turn Facility
5. Old Business
 - A. Airline Service Issue Review. John Ashley- Sen. Regional Manager-United Airlines, Dave Miller-Dir. of Airport Operations, United Ground Express.
6. New Business
 - A. Discussion and request for approval to replace our integrated training system from AAAE for required and supplemental digital training programs. \$104,800.00. (2018 Capital Budget item)
 - B. Tele-conference meeting on April 30th at 11:30am to award bids for the construction of our deice apron and runway broom
7. Open Segment – Time allotted for public comments.

Next Meeting – 10:30 am	May 23, 2019 (Annual Picnic)
12:00 pm	June 27, 2019
12:00 pm	July 25, 2019