

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

August 22, 2019 @ 12:00n

Main Floor Conference Room

AGENDA

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

1. Meeting Minutes of July 25 and Special Session of August 9, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Change Order #8 with Golden Rule Construction for modifications to the Baggage Claim Project – (\$1,283.00).
 - B. Change Order #1 with Double H Paving for modifications to the Asphalt Repair Project – (\$100,738.80)
 - C. Approve S.D. Dept. of Transportation Financial Assistance Agreement associated with FAA Grant #3-46-0050-53-2019 in the amount of \$439,789.
 - D. Lease agreement with Jeremy Duden for airport T-Hangar 2-16.
4. Report by Executive Director
 - A. Air Service Update
 - B. Passenger Traffic & Revenue Report.
 - C. Construction Update:Baggage Claim Expansion
Rental Car Quick Turn Facility
Deice Apron
Asphalt Repairs
 - D. Update on Contaminated Litigation
5. Old Business
 - A. No Items.
6. New Business
 - A. Air Service Development Incentive Package.
 - B. Update to Walker Parking Consultants Report – Parking Garage Pre-Design. – Oct. 2016.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	September 26, 2019
12:00 pm	October 24, 2019
12:00 pm	November 21, 2019 (<i>one week early</i>)