AGENDA

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


2. Bills for Approval.

3. Consent Agenda:
   A. New 2-year T-Hangar Leases for the following tenants: T1-1 Jeff Twedt, T1-2 Jay Travis, T1-5 Mark Johnson, T1-6 Norman Danielson, T1-7 Tom Redlin, T1-10 Daryl Haase, T2-11 Steve Givens, T2-12 Eagle Sky Patrol, T2-13 John Oliphant, T2-15 Nathan Williams, T2-16 Jeremy Duden, T2-17 Richard Damian, T2-19 Kelly Peterson, T2-20 Kelly Deberg, T3-1 Mark Juhl, T3-2 Dave Campbell, T3-3,5,7 Mockingbird Flying Club, T3-4 John Schreurs, T3-6 Chad Mullins, T3-8 James Griebel, T3-9 Terry Craft, T3-10 Aaron Smith.
   B. Building Lease agreement with Satnan Avionics for Alert Hangars 71-74 and Bldg 70.
   C. Change Order #2 with Double Have Paving for additions to the 2019 Asphalt Repair Project. - $26,715.00
   D. Change Order #1 with Hoogendoorn Const. for modifications to Rental Car QTA Project. – ($10,946.36)
   E. Purchase of replacement Amano fee computers (3) for Public Parking Lot. - $26,058.00
   F. Rates and Charges effective Jan. 1, 2020
   G. One year Agreement with the Minnehaha County Sheriff’s Office to provide Law Enforcement Assistance.

4. Report by Executive Director
   A. Passenger Enplanement and Concessions Update
   B. Construction Update:Rental Car Quick Turn Facility Deice Apron

5. Old Business
   A. Update on purchase of luggage carts for public use.

6. New Business
   A. Discussion and request for approval of Design Agreement with KLJ Engineers for FAA Projects 2020-2024.

7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm January 23, 2020
               12:00 pm February 27, 2020
               12:00 pm March 26, 2020