

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

June 27, 2019 @ 12:00n

Main Floor Conference Room

AGENDA

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

Welcome to new Commissioner Eric Ellefson.

1. Meeting Minutes of May 23, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #66 with KLJ for Construction Administration assistance for the Deicing Apron Project - \$646,609.54
 - B. Change Order #7 with Golden Rule for modifications to the Baggage Claim Project. - \$16,528.00
 - C. Approve Lease Agreement with Matheson's Flight Extenders for office/warehouse space in cargo building.
 - D. Advertise for bids to complete numerous asphalt projects on the air field. - \$693,000 est.
 - E. Request to trade Director's 2015 Honda Pilot for 2019 Honda Pilot - \$26,000. (In 2019 Capital Plan)
4. Report by Executive Director
 - A. Construction Update: Baggage Claim Expansion
Pet Relief Area
Blast Fence Relocation
Rental Car Quick Turn Facility
Deicing Apron Project - Rebid

Old Business

 - A. No Items.
5. New Business
 - A. Discussion and request to award bid to BX Civil and Construction for the Deicing/Overnight Aircraft parking Apron Project including Alternate #1 - \$9,784,000.00 (AIP Funded).
 - B. Discussion and request to award bid to lowest responsible bidder for the purchase of a used Wheel Loader.
 - C. Approve Operating Agreement with Uber to allow ground transportation service at the airport.
 - D. Approve request by the Sioux Falls Air Show to sell liquor in Sponsorship Chalet's at the upcoming Air Show.
 - E. Review updates to the 5-year Capital Improvement Plan.
 - F. Schedule Special Session on July 11th to award construction bid for the Rental Car QTA Project.
6. Open Segment – Time allotted for public comments.

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| Next Meeting – | 12:00 pm | July 25, 2019 |
| | 12:00 pm | August 22, 2019 |
| | 12:00 pm | September 26, 2019 |