

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

May 23, 2019 @ 10:30 a.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 April 23 and Special Session Minutes of April 29, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Amendment #1 to Task Order #63 with KLJ Engineers to design a deicing and overnight parking apron. - \$39,854.85. (AIP Eligible)
4. Report by Executive Director
 - A. Volaire Air Service Conference
 - B. Construction Update: Baggage Claim Expansion
Pet Relief Area
Blast Fence Relocation
Rental Car Quick Turn Facility
PAPI Installation – Rwy 15-33
Deicing Apron Project - Rebid
5. Old Business
 - A. No Items.
6. New Business
 - A. Purchase of new and replacement security cameras from Convergent Technologies - \$31,713.33
 - B. Election of Officers: Raquel Blount, Chairwoman
Julie Schnaible, Vice-Chairman
Dan Letellier, Secretary
 - C. Recognition of Mike Luce's 10 years of service to the Airport Authority.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	June 27, 2019
12:00 pm	July 25, 2019
12:00 pm	August 22, 2019