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


2. Bills for Approval.

3. Consent Agenda:
   A. Change Order #9 with Golden Rule Construction for modifications to the Baggage Claim Project –
   B. Change Order #1 with BX Civil Construction modifications to the Deice Apron Project – $35,071.50
   C. Change Order #2 with BX Civil Construction modifications to the Deice Apron Project – ($100,839.40)
   D. Award bids for Runway and Aircraft deicing fluid for the 2019-2020 winter season.
      -Runway Fluid to Nachurs Alpine Solutions
      -Aircraft Fluid to Cryotech.

4. Report by Executive Director
   B. Construction Update: Baggage Claim Expansion
      Rental Car Quick Turn Facility
      Deice Apron
      Asphalt Repairs

5. Old Business
   A. Parking Pre-design Study Update with Walker Parking. - $29,250.00

6. New Business
   A. Approve Amendment to the Joint Powers Agreement with SD Army National Guard

7. Open Segment – Time allotted for public comments.

   Next Meeting – 12:00 pm October 24, 2019
   12:00 pm November 21, 2019 (one week early)
   12:00 pm December 19, 2019 (one week early)