SIOUX FALLS REGIONAL AIRPORT AUTHORITY
April 23, 2020 @ 12:00n
Main Floor Conference Room
https://global.gotomeeting.com/join/815065013
or
+1 (669) 224-3412
Access Code: 815-065-013

AGENDA


2. Bills for Approval.

3. Consent Agenda:
   A. Change Order #3 with Hoogendoorn Const. for modifications to the Rental Car QTA Proj. - $42,954.00
   B. Task Order #71 with KLJ Engineer’s to provide Const. Admin. for the Economy Lot Exp. Proj. $104,701.17.
   C. Amendment #1 to AIP Grant #3-46-0050-053-2019 in the amount of $3,794,868.00

4. Report by Executive Director
   A. Corona Virus Update – Airport Impacts
   B. Passenger Traffic & Concession Revenue – March
   C. Construction Update: Rental Car QTA
      Economy Lot Expansion
      2020 Asphalt Project

5. Old Business
   A. No Items

6. New Business
   A. Review and Approval of CAREs Act Grant.
   B. Updated Operational Budget for remainder of 2020.
   C. Rent/Concessions adjustment due to Corona Virus.

7. Open Segment – Time allotted for public comments.

   Next Meeting – 10:30 am May 28, 2020 (Annual Picnic)
   12:00 pm June 25, 2020
   12:00 pm July 23, 2020