

**SIOUX FALLS REGIONAL AIRPORT AUTHORITY**  
***February 27, 2020 @ 12:00n***  
**Main Floor Conference Room**  
***Conference Call: 1-888-431-3632/ Access Code 2791236***

**AGENDA**

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

1. Meeting Minutes of January 23 and Special Session of February 6, 2020.
2. Bills for Approval.
3. Consent Agenda:
  - A. Purchase 2020 Jeep Cherokee off state bid to replace 2001 Chevy pick-up for operations use. \$27,086.00
4. Report by Executive Director
  - A. Passenger Traffic & Concession Revenue – January.
  - B. Construction Update: Rental Car QTA  
Economy Lot Expansion  
2020 Asphalt Project
5. Old Business
  - A. No Items
6. New Business
  - A. Liability Insurance Renewal – 2020 – Brad Wilson, Insurance Benefits. - \$39,604.00
  - B. Reimbursable Agreement with FAA for engineering review and oversight for Rwy 3-21 reconstruction, Phase 3. - \$131,545.07.
  - C. Award construction bid to lowest responsible bidder for expansion of the Economy Parking Lot.
7. Open Segment – Time allotted for public comments.

Next Meeting – <b>12:00 pm</b>	March 26, 2020
<b>12:00 pm</b>	April 23, 2020
<b>10:30 am</b>	May 28, 2020 (Annual Picnic)