

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

January 23, 2020 @ 12:00n

Main Floor Conference Room

AGENDA

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

1. Meeting Minutes of December 19, 2019.
2. Bills for Approval.
3. Consent Agenda:
 - A. Task Order #69 with KLJ Engineers for On-Call Services Agreement.
 - B. Change Order #2 with Hoogendoorn Const. for modifications to Rental Car QTA Project. – \$21,861.00
 - C. Advertisement for bids to construct the expansion of the Economy Lot.
4. Report by Executive Director
 - A. Passenger Enplanement and Concessions Update- 2019
 - B. Report on Aviation Issues Conference.
5. Old Business
 - A. No Items
6. New Business
 - A. Property Insurance Renewal – 2020 – T.J. Rolfing, Holmes Murphy.
 - B. Task Order #70 with KLJ Engineers to Design NW Hangar Taxi-lane for future Hangar development.- \$59,649.70.
 - C. Ground Lease Agreement with Billion Auto to construct a new private hangar.
 - D. Upgrade of sensor technology for the “Record” automated exit system - \$21,338.00
 - E. Discussion and request for approval of RFQ for Design Services for Parking Structure.
7. Open Segment – Time allotted for public comments.

Next Meeting – 12:00 pm	February 27, 2020
12:00 pm	March 26, 2020
12:00 pm	April 23, 2020