

SIOUX FALLS REGIONAL AIRPORT AUTHORITY

July 23, 2020 @ 12:00 pm

Main Floor Conference Room

<https://global.gotomeeting.com/join/523434877>

or

(669) 224-3412

Access Code: 523-434-877

AGENDA #2

1. Meeting Minutes of June 25, 2020.
2. Bills for Approval.
3. Consent Agenda:
 - A. Purchase UV light sanitation system from KONE for escalator rails - \$12,098.00
 - B. Change Order #1 with Hoogendoorn Const. for Economy Lot Proj. - \$17,228.70
 - C. Purchase box for new dump truck from Northern Truck Equip.- \$28,700.00
4. Report by Executive Director
 - A. Corona Virus Update – Airport Impacts
 - B. Passenger Traffic & Concession Revenue – June
 - C. Construction Update.
 - D. CARES Act Use
5. Old Business
 - A. No Items
6. New Business
 - A. Purchase of replacement server, software and support for Common Use Equip-Amadeus - \$83,761.00
 - B. Purchase of replacement CCTV server and software from Convergent Tech. - \$71,540.27.
 - C. Children’s Play area lease with Sanford Health.
7. Open Segment – Time allotted for public comments.
8. Special Session Teleconference: Tuesday, August 4th @ 11:30am.

Next Meeting – 12:00 pm	August 27, 2020
12:00 pm	September 24, 2020
12:00 pm	October 22, 2020